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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ACUPUNCTURE CENTER FOR WELLNESS INC.

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2004 JAN 14 AM 7:45

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE FLORIDA

OF

ACUPUNCTURE CENTER FOR WELLNESS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACUPUNCTURE CENTER FOR WELLNESS INC.

The principal place of business of this corporation shall be: 7800 Red Road Suite #323
Miami FL 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROXANA M. GONZALEZ-POUZA, PRESIDENT
7800 Red Road Suite #323
Miami FL 33143

ELENA C. OCHOA, VICE-PRESIDENT
7800 Red Road Suite #323
Miami FL 33143


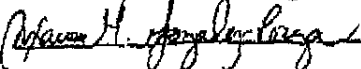
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROXANA M. GONZALEZ-POUZA
7800 Red Road Suite #323
Miami FL 33143
ELENA C. OCHOA
7800 Red Road Suite #323
Miami FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of January, 2004

Signature(s) of Incorporator(s)

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2004 JAN 14 AM 7:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACUPUNCTURE CENTER FOR WELLNESS INC.

2. The name and address of the registered agent and office is:

ROXANA M. GONZALEZ-EDUZA

7800 Red Road Suite #323

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33143

(CITY/STATE/ZIP)

SIGNATURE: *Roxana M. Gonzalez-Eduza*

(Corporate Officer)

TITLE President

DATE January 12, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Roxana M. Gonzalez-Eduza*

(Registered Agent)