

**Electronic Articles of Incorporation
For**

P04000031531
FILED
February 17, 2004
Sec. Of State

MAX WELLNESS CENTER INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX WELLNESS CENTER INC

Article II

The principal place of business address:

15201 NORTH CLEVELAND AVENUE
SUITE 1400
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

15201 NORTH CLEVELAND AVENUE
SUITE 1400
NORTH FORT MYERS, FL. 33903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

KEITH M SILVER PA, CPA
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000031531
FILED
February 17, 2004
Sec. Of State**

Registered Agent Signature: KEITH M SILVER

Article VI

The name and address of the incorporator is:

CATALINA TORRES
215 SW 117 TR APT 106
PEMBROKE PINES FL 33025

Incorporator Signature: CATALINA TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATALINA TORRES
215 SW 117 TR APT 106
PEMBROKE PINES, FL. 33025