

**Electronic Articles of Incorporation
For**

P04000122560
FILED
August 25, 2004
Sec. Of State
nculligan

THE CENTER FOR CORPORATE WELLNESS, 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:

THE CENTER FOR CORPORATE WELLNESS, INC.

Article II

The principal place of business address:

2595 TAMPA ROAD
STE N.
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2595 TAMPA ROAD
STE N.
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN PROFESSIONAL ACTIVITIES AND BUSINESS SERVICES
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE
OF FLORIDA.

Article IV

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

100

Article V

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

WOOD DR. SHELTON JR.
8485 CHATSWORTH
SPRINGHILL, FL. 34608

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

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Registered Agent Signature: DR. SHELTON WOOD

Article VI

The name and address of the incorporator is:

DR. SHELTON WOOD
85 CHATSWORTH
RINGHILL, FLORIDA 34684

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SP

Incorporator Signature: SHELTON WOOD

Article VII

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

Title: P
SHELTON WOOD JR.
8485 CHATSWORTH
SPRINGHILL, FL. 34608

Title: VP
PRASHANT PAVAGADHI
412 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677

Title: VP
RANJAN BANERJI
1644 15TH ST
ST. PETERSBURG, FL. 33704

Title: VP
SADHANA RAMCHARRAN
5045 JEWELL TERRACE
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

08/25/2004