

**Electronic Articles of Incorporation
For**

P04000139451
FILED
October 07, 2004
Sec. Of State
jshivers

WELLFIT OF BOCA RATON, 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:

WELLFIT OF BOCA RATON, INC.

Article II

The principal place of business address:

1951 N FEDERAL HWY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1951 N FEDERAL HWY
BOCA RATON, FL. US 33432

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:

100

Article V

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

WILLIAM EDWARDS
1951 N FEDERAL HWY
BOCA RATON, FL. 33432

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

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Registered Agent Signature: WILLIAM EDWARDS

Article VI

The name and address of the incorporator is:

WILLIAM EDWARDS
1951 N FEDERAL HWY
BOCA RATON, FL 33432

Incorporator Signature: WILLIAM EDWARDS

Article VII

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

Title: P
WILLIAM EDWARDS
1951 N FEDERAL HWY
BOCA RATON, FL. 33432 US

Title: VP
MICHAEL CARNEVALE
1951 N FEDERAL HWY
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

10/07/2004