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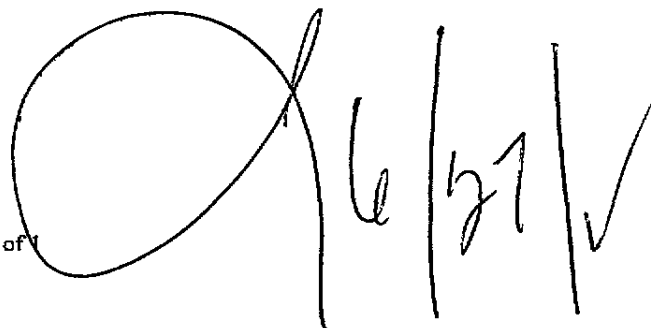
SUNSHINE WELLNESS CENTER OF WEST PALM BEACH, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2005

FAS-T

SUBJECT: SUNSHINE WELLNESS CENTER OF WEST PALM BEACH, INC.
REF: W05000030965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

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Letter Number: 305A00043134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNSHINE WELLNESS CENTER OF WEST PALM BEACH, INC.

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

ARTICLE I. NAME

The name of the corporation shall be :

SUNSHINE WELLNESS CENTER OF WEST PALM BEACH *INC.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

1115 45 STREET, SUITE 2
WEST PALM BEACH, FL. 33407

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) Shares having a par value of no par per share.

ARTICLE IV. REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is :

SEAN G. JOHNSON
1115 45 STREET, SUITE 2
WEST PALM BEACH, FL. 33407

ARTICLE V. PREEMPTIVE RIGHTS

SUNSHINE WELLNESS CENTER OF WEST PALM BEACH *Inc.* elects to have preemptive rights.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
FL. BAR NO.: 0346074
1735 45TH STREET
WEST PALM BEACH, FL. 33407
(561) 881-9151

ARTICLE VI. REMOVAL OF DIRECTORS

Director(s) of SUNSHINE WELLNESS CENTER OF WEST PALM BEACH ^{INC.} may be removed only for cause.

ARTICLE VII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR(S)

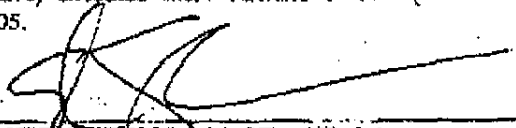
The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are)

SEAN G. JOHNSON
1115 45 STREET, SUITE 2
WEST PALM BEACH, FL. 33407

ARTICLE IX. OFFICER(S) / DIRECTOR(S)

D/P/VP/T/S SEAN G. JOHNSON
1115 45 STREET, SUITE 2
WEST PALM BEACH, FL. 33407

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of June, 2005.



SUNSHINE WELLNESS CENTER OF
WEST PALM BEACH, INC.
SEAN G. JOHNSON
Incorporator

CERTIFICATE OF DESIGNATION
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, the State of Florida.

1. The name of the Corporation:

SUNSHINE WELLNESS CENTER OF WEST PALM BEACH, INC.

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

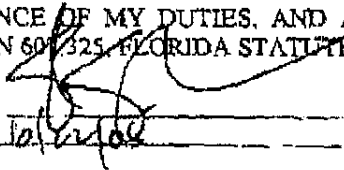
SEAN G. JOHNSON, 1115 45 STREET, SUITE 2, WEST PALM BEACH, FL 33407

SIGNATURE 

TITLE _____

DATE 10/22/05

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10/22/05

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