Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000249842 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OUR WELLNESS CENTER, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED

05 OCT 21 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

10/21/2005 3.37 PM

ARTICLES OF INCORPORATION OF

OUR WELLNESS CENTER, 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:

OUR WELLNESS CENTER, INC.

The principal place of business of this corporation shall be:

12361 S.W. 185TH STREET MIAMI, FL 33177

ARTICLE II NATURE OF BUSINESS

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



H05000249842 3

ARTICLE III CAPITAL STOCK

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

1000 shares \$1.00 par 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 director(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):

JONATHAN S. SELGAS 12361 S.W. 185TH STREET MIAMI, FL 33177

ARTICLE VI INCORPORATOR(S)

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

JONATHAN S. SELGAS 12361 S.W. 185TH STREET MIAMI, FL 33177

| IN WITNESS | WHEREOF, the undersigned it | ncorporator(s) has (| have) |
|------------|--------------------------------|----------------------|-------|
| | Articles of Incorporation this | | , |
| OCTOBER | . 2005. | | • |

Signature(s) of Incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u> 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.

| . The name of the corporation: |
|---|
| OUR WELLNESS CENTER, INC. |
| . The name and address of the registered agent and office is: |
| ONATHANS, SELGAS 12361 S.W. 185 TH STREET |
| (P.O. BOX NOT ACCEPTABLE) |
| MIAMI, FL 33177 |
| (CITY/STATE/ZIP) |
| SIGNATORE |
| TITLE QUES |
| DATE 10/21/05 |

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

SIGNATORE_

DATE 10/2

OCT 21 PH 2: