

**Electronic Articles of Incorporation
For**

P05000149184
FILED
November 08, 2005
Sec. Of State
clewis

NAPLES WELLNESS, INCORPORATED

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:

NAPLES WELLNESS, INCORPORATED

Article II

The principal place of business address:

C/O P FRIEDLAND 235 SE 5TH AVENUE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

C/O P FRIEDLAND 235 SE 5TH AVENUE
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

PHILIP H FRIEDLAND
235 SE 5TH AVENUE
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: PHILIP H. FRIEDLAND

Article VI

The name and address of the incorporator is:

PHILIP H. FRIEDLAND
235 SE 5TH AVENUE
DELRAY BEACH, FL . 33483

Incorporator Signature: PHILIP H. FRIEDLAND

Article VII

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

Title: P
JAY L FRIEDLAND
C/O P. FRIEDLAND 235 SE 5TH AVENUE
DELRAY BEACH, FL. 33483

Title: S
PHILIP H FRIEDLAND
C/O P. FRIEDLAND 235 SE 5TH AVENUE
DELRAY BEACH, FL. 33483