

# P0500016/580

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Back to Wellness of the Palm Beaches, Inc.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Back to Wellness of the Palm Beaches, Inc.

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### Article II. Address

The Corporation's mailing address is:  
Back to Wellness of the Palm Beaches, Inc.  
11911 U.S. Highway One  
Suite 102  
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Andrew J. Von Gustedt, Esq.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Joseph M. Flagello, Jr.  
Shelli D. Chittum

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andrew J. Von Gustedt | FL Bar Member 148296  
McDonald Hopkins Co., P.A.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401  
561-472-7510 x231

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Article V. Capital Stock

The Corporation shall have the authority to issue 200 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Andrew J. Von Gustedt  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 9, 2005.

  
\_\_\_\_\_  
ANDREW J. VON GUSTEDT  
by E.S. Davila as attorney-in-fact

Andrew J. Von Gustedt | FL Bar Member 148296  
McDonald Hopkins Co., P.A.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Back to Wellness of the Palm Beaches, Inc.

**REGISTERED AGENT/OFFICE:**

Andrew J. Von Gustedt, Esq.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ANDREW J. VON GUSTEDT, ESQ.

by E.S. Davila as attorney-in-fact

Date: 12/9/2005.

Andrew J. Von Gustedt | FL Bar Member 148296  
McDonald Hopkins Co., P.A.  
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