POTOOOOOO

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.

(((H06000303932 3)))



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

Effective Date Division of Corporations

Fax Number

: (850)205-0381

Account Name ; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Back to Health of the Palm Beaches, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

12/29/06 1:46 PM

PAGE 01/04

CORPORATE CREATIONS

3057794310

15/58/5006

H06000303932

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Back to Health of the Palm Beaches, Inc. 2006 DEC 29 AN 8: 30
SECRETARY OF STATE
TAIL ANASSEF FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Back to Health of the Palm Beaches, Inc. 3520 S. Ocean Blvd. F103
South Palm Beach FL 33480

Effective Date

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Andrew J. Von Gustedt, Esq. 505 S. Flagler Drive Suite 300 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.

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 IFL Bar Member 148296 McDonald Hopkins Co., LPA 505 S. Flagler Drive Sulte 300 West Palm Beach FL 33401 561-472-7510 x231

H06000303932

Copyright © 1993-2006 CC

H06000303932

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2007.

The undersigned incorporator executed these Articles of Incorporation on 12/29/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A.E. Howard as attorney-in-fact

Andrew J. Von Gustedt I FL Bar Member 148296 McDonald Hopkins Co., LPA 505 S. Flagler Drive Suite 300 West Palm Beach FL 33401 561-472-7510 x231

H06000303932

Copyright © 1993-2006 CC

H06000303932

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Back to Health of the Palm Beaches, Inc.

REGISTERED AGENT/OFFICE:

Andrew J. Von Gustedt, Esq. 505 S. Flagler Drive Suite 300 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 A.E. Howard as attorney-in-fact

Date: 12/29/2006.

Andrew J. Von Gustedt I FL Bar Member 148296 McDonald Hopkins Co., LPA 505 S. Flagler Drive Suite 300 West Palm Beach FL 33401 561-472-7510 x231

H06000303932

Copyright @ 1993-2006 CC