

**Electronic Articles of Incorporation
For**

P07000086163
FILED
July 31, 2007
Sec. Of State
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AVENUE THERAPY AND WELLNESS INC.

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:

AVENUE THERAPY AND WELLNESS INC.

Article II

The principal place of business address:

430 A N.E. 5TH AVE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

445 S. E. 17TH TERRACE
DEERFIELD BEACH, FL. 33441

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:

200

Article V

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

EDWARD P GRAY
445 S.E. 17TH TERRACE
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: EDWARD P GRAY

Article VI

The name and address of the incorporator is:

EDWARD P GRAY
445 S.E. 17TH TERRACE

DEERFIELD BEACH, FL. 33441

Incorporator Signature: EDWARD P. GRAY

Article VII

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

Title: P
EDWARD P GRAY
445 S.E. 17 TH TERRACE
DEERFIELD BEACH, FL. 33441

Title: VP
JODI A GRAY
445 S.E. 17TH TERR
DEERFIELD, FL. 33441

Title: SEC.
EDWARD P GRAY
445 S.E. 17TH TERR
DEERFIELD, FL. 33441

Title: TRES
JODI A GRAY
445 S.E. 17TH TERR
DEERFIELD, FL. 33441

Article VIII

The effective date for this corporation shall be:

08/01/2007