

P08000008870

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

r-a& associates, p.a.

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EMPIRE CORP KIT

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Florida Dept of State



January 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: R-A & ASSOCIATES, P.A.
REF: W08000002834

We have received your document for R-A & ASSOCIATES, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L04000024406, R & A ASSOCIATES, L.L.C.

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Dale White
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Life Wellness Center, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Life Wellness Center, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7740 SW 177th Street,
Miami, Florida 33157

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Provide psychological services; life, marital and family coaching, and professional and organizational consultations.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Gerardo Rodriguez-Menendez, 7740 SW 177th Street, Miami, Florida 33157

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

Gerardo Rodriguez-Menendez, Ph.D., MS Clin Pharm
7750 SW 177th Street
Miami, Florida 33157

VICE PRESIDENT

Teresa Albizu-Rodriguez
7740 SW 177th Street
Miami, Florida 33157

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 24th day of JANUARY, 2008.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER
TO

Life Wellness Center, Inc.

Empire Corporate Kit of America, Inc. Sole Incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Gerardo Rodriguez-Menendez, Ph.D., MS Clin Pharm


Ray Stormont for
Empire Corporate kit of America, Inc.


AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ray Stormont known to me and known by me to be the person who executed the foreign assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of JANUARY, 2008.


Notary Public
State of Florida at large

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

First that **Life Wellness Center, Inc.**
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in

the articles of incorporation has named **Gerardo Rodriguez-Merendez**
(Name of Registered Agent)

located at **7740 SW 177th St**

City of **Miami** County of **Miami-Dade**
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent