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SECRETARY OF STATE



26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl* 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: into@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, March 20, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Lee Tritt Wellness Center, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of Lee Tritt Wellness Center, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Lee Tritt Wellness Center, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1071 Port Malabar Blvd., Ste. 106 Palm Bay, Florida 32905

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is wellness center and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Elise G. Tritt Vice President: Adam B. Tritt Treasurer: Elise G. Tritt Secretary: Elise G. Tritt

Directors:

Elise G. Tritt - 1071 Port Malabar Blvd., Ste. 106, Palm Bay, Florida 32905 Adam B. Tritt - 1071 Port Malabar Blvd., Ste. 106, Palm Bay, Florida 32905

ARTICLE VI - Registered Agent

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

Elise G. Tritt . 1071 Port Malabar Blvd., Ste. 106 Palm Bay, Florida 32905

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 2008 APR - I PHI2: 14
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Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elise G. Tritt, Registered Agent

Date: 3 25/08

Organizer Signature:

Meghan Record, Incorporator

Date: 3/20/08

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