

**Electronic Articles of Incorporation
For**

P11000030351
FILED
March 28, 2011
Sec. Of State
jshivers

PALMAS WELLNESS AND REHAB, 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:

PALMAS WELLNESS AND REHAB, INC.

Article II

The principal place of business address:

300 VIA LUGANO CIRCLE
208
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

300 VIA LUGANO CIRCLE
208
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

PROFESSIONAL ASSOCIATION

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:

LONI H SATTERFIELD
300 VIA LUGANO CIRCLE
208
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: LONI H. SATTERFIELD

P11000030351
FILED
March 28, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

LONI H. SATTERFIELD
300 VIA LUGANO CIRCLE
208
BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: LONI H. SATTERFIELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LONI H SATTERFIELD
300 VIA LUGANO CIRCLE, APT 208
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

03/25/2011