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NEW FILINGS	AMENDMENTS	216286	-1 .0
Profit	Amendment	Section (1997) (1997) (1997)	产品
NonProfit	Resignation of R.A., Officer/	Director	ART
Limited Liability	Change of Registered Agent		SSS
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OTHER FILINGS	REGISTRATION/		* * *
Annual Report	QUALIFICATION		Υ
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		

Examiner's Initials

Trademark

Other

CR2E031(10/92)

FILED

ARTICLES OF INCORFORATION

95 JAN 17 PH 2:59

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA SUNSHINE HOLIDAYS INC.

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is Florida Sunshine Holidays Inc.

ARTICLE 2

The nature of this business to be transacted by this corporation is Property Sales, management and rental and any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE 3

The corporation shall be of pernetual duration.

ARTICLE 4

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 500 shares having a par value of \$1.00.

ARTICLE 5

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE 6

This corporation shall have one director initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE 7

The initial officer of the corporation will be:

Stephen Christopher Martin Jacobs 231, South Tamiami Trail, Nokomis, FL 34275.

ARTICLE 8

The initial address of the corporation is: 231, South Tamiami Trail Nokomis, FL 34275. Said office may from time to time be moved to any other location in Florida.

ARTICLE 9

The initial registered agent of the corporation will be: Fiona Loveland 231, South Tamiami Trail, Nokomis FL 34275.

ARTICLE 10

The names and addresses of the initial member of the Board of Directors is: Stephen Christopher Martin Jacobs, 231 S Tamiami Trail, Nokomis, FL 34275.

IN WiTNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January, 1995.

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of Registered Agent for the Corporation and that I am familiar with duties and obligations pertaining there to.

STATE OF FLORIDA)
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, did personally appear Stephen Jacobs and Fiona Lovleand to me known to be the persons described as Incorporators and Registered Agent, and who executed the foregoing Articles of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this ______ day of ______, 1995.

My commission expires:

TERRY F. MINDY KOWSKI COMMISSION # CC 365580 EXPIRES APR 19,1898 Bonded Through ALAN INSURANCE SERVICES Metabolic Treatment Center, Inc.

P95000004950

July 4, 1996

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To whom it may concern:

I. Gezim Agolli, president of Metabolic Treatment Center, Inc., am informing you of our address change. Please update your records to show that our new address is 1688 Medical Lane Unit II, Ft. Myers, Fl. 33907. In addition I would also like you to forward me a form to add directors to the corporation. Thank you for your prompt attention to this matter.

Sincerely,

Gez Agolli, President

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Gez Agolli, President Metabolic Treatment Center,Inc. 1688 Medical Lane Unit II Ft. Myers, Fl. 33907 (941) 278-4434 Fax (941) 278-5828