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Law Offices Of  
MARK WILCOX

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Chicago, Illinois 60601  
(312) 616-4484  
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August 17, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001572704  
-08/29/95--01030--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of "New Horizons Wellness Center"

To whom it may concern:

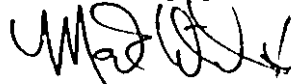
Enclosed are the following documents concerning the incorporation of New Horizons Wellness Center:

- 1) Transmittal Letter;
- 2) Certificate Of Designation Of Registered Agent  
Registered office;
- 3) Articles Of Incorporation; and
- 4) Check in the sum of \$78.75

Please forward the Certificate evidencing incorporation to me as soon as it is available.

If you should have any questions or comments concerning the enclosed documents, please do not hesitate to call me.

Sincerely yours,



Mark Wilcox

Enclosures

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NEW HORIZONS WELLNESS CENTER  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MARSHALL R. ADELMAN  
Name (printed or typed)

140 EAST WALTON PLACE  
Address

CHICAGO, ILLINOIS 60611  
City, State & Zip

(312) 787-6500  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

NEW HORIZONS WELLNESS CENTER, Inc.

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DIVISION OF CORPORATIONS

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ARTICLE I. NAME.

The name of the corporation shall be: NEW HORIZONS WELLNESS  
CENTER, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal place of business is not yet known, and the mailing address of this corporation shall be: 4301 NW 49th Terrace, Lauderdale Lakes, Florida, 33319.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of no par value common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

Terry Pincus  
4301 NW 49th Terrace  
Lauderdale Lakes, Florida, 33319.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Marshall R. Adelman  
Giovanni Designer Apparel, Inc.  
140 East Walton Place  
Chicago, Illinois 60611

The undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 1995.

  
Marshall Adelman

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DIVISION OF CORPORATIONS

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: NEW HORIZONS WELLNESS CENTER, Inc.

2. The name and address of the registered agent and office is:

TERRY PINCUS

(Name)

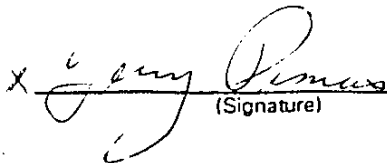
4301 NW 49TH TERRACE

(P.O. Box or Mail Drop Box NOT acceptable)

LAUDERDALE LAKES, FL 33319

(City/State/Zip)

*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.*

X   
(Signature)

8-23-95  
(Date)