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AUTHORIZATION :

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ORDER DATE # January 19, 1996

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ORDER NO. # 812156

CUSTOMER NO. 1446376

CUSTOMER: Guillermo A. Ruiz, Esq

OUTLLERMO A. RUIZ, P.A.

2901 Fifth Avenue North

Saint Fetersbur, FL 33713

DOMESTIC FILING

NOME:

GATOR HEALTH AND WELLNESS,

INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED CORY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN JAN 1 9 1996

400081693024

ARTICLES OF INCORPORATION OF

96 JAN 19 PH 2:55
TALLAHASSEE, FICTOR

GATOR HEALTH AND WELLNESS, INC.

The undersigned incorporators, subscribers to these Articles of Incorporation, each being competent to contract, do hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is GATOR HEALTH AND WELLNESS, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

ARTICLE_V

The street address and mailing address of the initial registered office and principal office of the corporation is 1828 Main Street, Dunedin, Florida 34698. The principal office is the

mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is GREGG 5. ZEITZ, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature and the end of these Articles of Incorporation.

ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

NAME

ADDRESS

GREGG S. ZEITZ

1828 Main Street Dunedin, FL 34698

ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

ARTICLE_IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

NUMBER OF SHARES

GREGG S. ZEITZ

1828 Main Street Dunedin, FL 34698 100

ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, does make and file in the

office of the Secretary of State of the state of Florida these Articles of Incurporation, and certifies that the facts herein stated are true.

GREAC'S. ZENZ SUBSCRIDER

GREEG S! ZEITZ, REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT

" I Hereby Certify that I am familiar with and accept the duties and responsibilities as registered agent for this corporation. "

GREGO 8. ZEITZ

STATE OF FLORIDA

COUNTY OF LINE LAS

SS

BEFORE ME, the undersigned authority, personally appeared GREGG S. ZEITZ, who, being first duly cautioned and sworn, depose and say: that he is the individuals described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that he executed same for the purposes expressed therein.

witness my hand and official seal in the County and State afcresaid this day of January, 1996.



NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 9/6/98