

P96000011137

ORLANDO HEALTH & WELLNESS SERVICES, INC.
7205 Curry Ford Road, Suite 2
Orlando, Florida 32822

January 24, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Orlando Health & Wellness Services, Inc.

Gentlemen:

000001703770
-02/01/96--01040--020
****122.50 ****122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Yvonne E.A. Bell

Yvonne E.A. Bell
President

/nb
Encls.

FILED
96 FEB - 1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMB
2/5/96

ARTICLES OF INCORPORATION

of

ORLANDO HEALTH & WELLNESS SERVICES, INC.
(name of corporation)

FILED
96 FEB -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
ORLANDO HEALTH & WELLNESS SERVICES, INC.
7205 Curry Ford Road, Suite 2, Orlando, Florida 32822

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Yvonne E.A. Bell

Address 7205 Curry Ford Road, Suite 2

City Orlando, FL 32822

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Yvonne E.A. Bell

Address 7205 Curry Ford Road, Suite 2

City Orlando, FL 32822

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Yvonne E.A. Bell

Address 7205 Curry Ford Road, Suite 2

City Orlando, FL 32822

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of January 1996.

_____(Seal)

_____(Seal)

_____(Seal)

STATE OF FLORIDA)
COUNTY OF Orange)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Yvonne E. A. Beebe

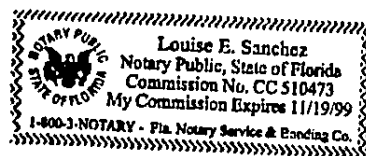
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of January 1996.

(Notary Seal)
Notary Public, State of Florida
at Large)

Louise E. Sanchez

My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ORLANDO HEALTH & WELLNESS SERVICES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7205 Curry Ford Road , Suite 2
Orlando Florida 32822

has named Yvonne E.A. Bell

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Yvonne E.A. Bell
(registered agent)