

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Requestor's Name

Address

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FL 32303
904-222-2666

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

1. Wellness Institute for Superior
(Corporation Name) (Document #)
2. Health, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/19/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SECRETARY OF STATE
TALLAHASSEE, FL 32303
904-222-2666

FILED

56 MAR 19 AM 11:21

Handwritten signature/initials

Articles of Incorporation

of

WELLNESS INSTITUTE FOR SUPERIOR HEALTH, INC.

FILED

96 MAR 19 AM 11:21

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under
the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

WELLNESS INSTITUTE FOR SUPERIOR HEALTH, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on March 15, 1996. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every

amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of March 15, 1996.

KTG&S Registered Agent Corporation

By:



Marc H. Auerbach,
President

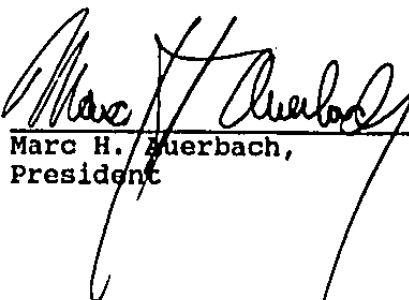
**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and
607.0501 of the Florida Statutes:

Having been appointed registered agent of WELLNESS INSTITUTE
FOR SUPERIOR HEALTH, INC. in its Articles of Incorporation, at
the place designated in such Articles of Incorporation, the
undersigned hereby agrees to act in this capacity and affirms
that it is familiar with, and accepts, the obligations of such
position.

KTG&S Registered Agent Corporation

By:



Marc H. Buerbach,
President

Dated: March 15, 1996

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96 MAR 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

CERTIFIED COPY

PHOTO COPY

TELEPHONE

- 1.) Wellness Institute For Superior Health, Inc
(CORPORATE NAME & DOCUMENT #)

- 2.) _____
(CORPORATE NAME & DOCUMENT #)

- 3.) _____
(CORPORATE NAME & DOCUMENT #)

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-07/05/96--01035--019

*****07.50 *****07.50

- 4.) _____
(CORPORATE NAME & DOCUMENT #)

- 5.) (CORPORATE NAME & DOCUMENT #)

- 6.) (CORPORATE NAME & DOCUMENT #)

- 7.) _____
(CORPORATE NAME & DOCUMENT #)

- 8.) _____
(CORPORATE NAME & DOCUMENT #)

- 9.) _____
(CORPORATE NAME & DOCUMENT #)

- 10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS.

98 JUL -5 AH 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

76

NAME _____
CHARGE _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELLNESS INSTITUTE FOR SUPERIOR HEALTH, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is: WELLNESS INSTITUTE FOR SUPERIOR HEALTH, INC.

2. Article I of the Articles of Incorporation of WELLNESS INSTITUTE FOR SUPERIOR HEALTH, INC. is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

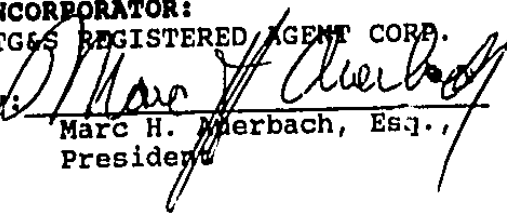
QUANTUM MEDICAL MANAGEMENT, INC.

3. The foregoing amendment was approved by the Incorporator, prior to the issuance of any shares, on the 2nd day of July, 1996.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Incorporator, this 2nd day of July, 1996.

INCORPORATOR:
KTGS REGISTERED AGENT CORP.

By:


Marc H. Mierbach, Esq.,
President