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TRANSMITTAL LETTER

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

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-007257905 --01078--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HOLLYWOOD WELLNESS CENTER INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.

FROM:

DR. EDWIN CORDERO  
Name  
1325 S CONGRESS AVE SUITE 108  
Address  
BOYNTON BEACH, FLORIDA 33406  
City, State, & Zip  
(407) 364-5491  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

TALLAHASSEE, FLORIDA

MAR 25 PM 12:02

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**ARTICLES OF INCORPORATION**

**OF**

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

HEALTHY WOODS ASSOCIATES  
CORPORATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1325 S. CONGRESS AVE SUITE 108  
BOYNTON BEACH, FLORIDA 33426

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DR. EDWIN CORDEIRO  
1325 S. CONGRESS AVE SUITE 108  
BOYNTON BEACH, FLORIDA 33426

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DR. EDWIN C. DEPTO  
1325 S. CONGRESS AVE. SUITE 108  
LEXINGTON, FLORIDA  
33426

The undersigned has(have) executed these Articles of Incorporation this

22 day of MARCH, 19 96.

Ed Chil — PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

1996

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: HOLLYWOOD WELLNESS  
CENTER INC.

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

DR. EDWIN CORNERO  
(NAME)  
1325 S CONGRESS AVE SUITE 108  
(P.O. BOX NOT ACCEPTABLE)  
BOYNTON BEACH, FLORIDA 33426  
(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(corporate officer)  
TITLE PRESIDENT  
DATE 3/22/96

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.

SIGNATURE [Signature]  
DATE 3/22/96