

P96000042738

May 9, 1996

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

3000011821128
-05/14/96--01124--001
*****70.00 *****70.00

Re: Incorporation of
Complementary Wellness, Inc.

Enclosed are the original and one copy of Articles of Incorporation and Certificate of Registered Agent, together with my check in the amount of \$70 for filing fees. Please send a stamped copy of the Articles and Certificate with your response letter to the address below. Thank you for your help.

Thomas N. Flaherty/66

THOMAS N. FLAHERTY
COMPLEMENTARY WELLNESS, INC.
2430 COOLIDGE STREET
HOLLYWOOD, FL 33020

MAY 20 1996

BSB

FILED
56 MAY 13 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPLEMENTARY WELLNESS, INC.

26 MAY 13 PM 1:36
STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of this corporation is COMPLEMENTARY WELLNESS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 2430 Coolidge Street, Hollywood, FL 33020.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first the Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas N. Flaherty	President, Secretary/ Treasurer	2430 Coolidge Street Hollywood, FL 33020

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas N. Flaherty	2430 Coolidge Street Hollywood, FL 33020

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 2430 Coolidge Street, Hollywood, FL, and the name of the initial Registered Agent of this corporation is Thomas N. Flaherty.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Hollywood, Broward County Florida, this 9th day of May, 1996, for the uses and purposes aforesaid.

 (SEAL)
THOMAS N. FLAHERTY

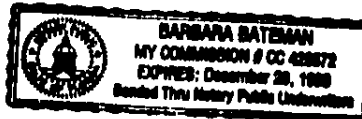
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS N. FLAHERTY, personally known, to me known to be the person who subscribed to the foregoing Articles of Incorporation and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 9th day of May, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 12/26/98

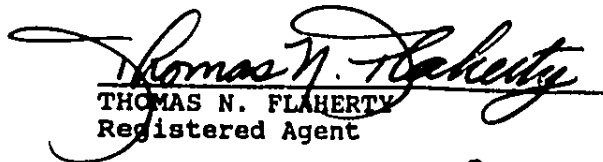


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That COMPLEMENTARY WELLNESS, INC.,
desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at City of Hollywood, County of Broward, State of Florida, has
named Thomas N. Flaherty, located at 2430 Coolidge Street,
Hollywood, Broward County, FL 33020, as its agent to accept service
of process within this State.

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


THOMAS N. FLAHERTY
Registered Agent

FILED
JUL 13 PM 1:37
TALLAHASSEE, FLORIDA