1201 HAYS STREET

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PHENDER WAS INCOMED ACCOUNT NO. 1 072100000032

REFERENCE : 025357 81413A

AUTHORIZATION :

COST LIMIT: \$ PPD

ORDER DATE : July 19, 1996

ORDER TIME: 9:46 AM

ORDER NO. : 025357

CUSTOMER NO: 81413A

CUSTOMER: Ms. Michelle Mroczek

DEITRICH & ST. PAUL, PA

Riverview Center, Suite 350 1111 Third Avenue West Bradenton, FL 34205

DOMESTIC FILING

NA 1E:

GULF COAST WELLNESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER 3 INITIALS:

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ARTICLES OF INCORPORATION
OF
GULF COAST WELLNESS, INC.

STORE TAILY OF STATE DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a comporation pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is GULF COAST WELLNESS, INC.

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is 2965 Bee Ridge Road, Suite A, Sarasota, FL 34239. The address of the principal office is 2965 Bee Ridge Road, Suite A, Sarasota, FL 34239.

ARTICLE III.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$5.00 per share. The authorized shares of this corporation shall consist of one class of common stock only.

ARTICLE IV. PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND OFFICE.

The initial registered office of the corporation is located at 2965 Bee Ridge Road, Suite A, Sarasota, FL 34239. The initial registered agent at such office is Samuel Ballachino. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

ARTICLE VI. INCORPORATOR.

The name and address of the incorporator is as follows:

Samuel Ballachino 2965 Bee Ridge Road, Suite A Sarasota, FL 34239 IN WITHERS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ______ dry of July, 1996.

Samuel Ballachino

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Samuel Ballachino, hereby accepts appointment as Registered Agent of the above corporation and acknowledges he is familiar with, and accepts the obligations of the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act.

Dated: July // , 1996.

Samuel Ballay....o

SECULTA PH 3: 15 PH 3: 15