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TALLAHASSEE, FL 32301-2607  
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PENDING  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 076863 8782A

AUTHORIZATION : Patricia Payne

COST LIMIT : \$ 70.00

ORDER DATE : September 6, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 076863

100001941111

CUSTOMER NO: 8782A

CUSTOMER: Tonyia Kaczmarek, Legal Asst  
ROBERT A. EISEN, PA

Suite 275, Mizener Park  
433 Plaza Real  
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: CORPORATE WELLNESS AMERICA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

SEP 6 1996  
PM 2:21  
STATE  
OPERATIONS

RECEIVED  
SEP 6 1996  
AM 11:00  
DIVISION OF CORPORATE  
9/6/96

**ARTICLES OF INCORPORATION  
OF  
CORPORATE WELLNESS AMERICA, INC.**

FILED  
FLORIDA DEPARTMENT OF STATE  
CORPORATIONS  
96 SEP -6 PM 2:27

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is CORPORATE WELLNESS AMERICA, INC.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office of this corporation is: 2925 N. Military Trail, West Palm Beach, FL 33409, and the name of the initial registered agent of this

corporation at that address is TROY V. HOUTMAN.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

TROY V. HOUTMAN

2925 N. Military Trail  
West Palm Beach, FL 33409

#### ARTICLE VII

The initial officers of the corporation shall be:

President: TROY V. HOUTMAN

Secretary TROY V. HOUTMAN

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

TROY V. HOUTMAN

2925 N. Military Trail  
West Palm Beach, FL 33409

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.


#### ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31 day of August, 1996.

  
TROY V. HOUTMAN,  
Subscriber

STATE OF FLORIDA

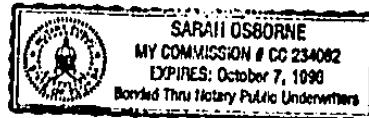
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 31 day of August, 1996, by TROY V. HOUTMAN,  
who is personally known to me, or  
☒ who produced Florida Driver's License as identification.

  
Signature of Notary Public

Print Name: Sarah Osborne

My commission expires: 10/1/96



STATE  
STATUTES

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE 95 SEP 6 PM 2:27

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. CORPORATE WELLNESS AMERICA, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 2925 N. Military Trail, West Palm Beach, FL 33409, and names TROY V. HOUTMAN, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.



TROY V. HOUTMAN

Registered Agent

Date: 8/31/96