

P46000098271

HARRY & CAROLINA VALENCIA
15911 Southwest 143 Avenue
Miami, Florida 33177

(305)378-9072

300002017703--3
-12/03/96--01966--006
****122.50 ****122.50

October 29, 1996

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

EFFECTIVE DATE
11-25-96

FILED
96 DEC -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation - The Wellness Center, Inc.

Dear Sir/Madame:

Enclosed herewith please find the original Articles of Incorporation for the referenced corporation.

Please return a copy of the filed Articles of Incorporation. Enclosed is a check for \$122.50 representing your fees.

Should you have any questions or concerns, please feel free to contact us.

Thank you.

Sincerely,

12/5/96
12/5/96
CAROLINA VALENCIA

/mcv

EFFECTIVE DATE
11-25-96

ARTICLES OF INCORPORATION
OF
THE WELLNESS CENTER, INC.

FILED
96 DEC -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is THE WELLNESS CENTER, INC.

ARTICLE II

The existence of the corporation shall begin on November 25, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 15911 SW 143 Avenue, Miami, Florida 33177.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is seven hundred fifty, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 15911 SW 143 Avenue, Miami, Florida 33177. The initial registered agent for the Corporation at that address is HARRY VALENCIA.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial Board of Directors are:

| Name | Address |
|-------------------|---|
| HARRY VALENCIA | 15911 SW 143 Avenue Miami, Florida 33177 |
| CAROLINA VALENCIA | 15911 SW 143 Avenue Miami, Florida 33177 |

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

| | |
|----------------|---|
| HARRY VALENCIA | 15911 SW 143 Avenue Miami, Florida 33177 |
|----------------|---|

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4 day of October 1996.


HARRY VALENCIA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE WELLNESS CENTER, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

HARRY VALENCIA

DATED: 10/4/96

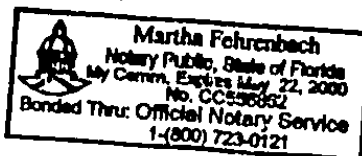
FILED
96 DEC -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, the undersigned Notary Public, this 4th day of October, 1996, by HARRY VALENCIA, who personally appeared before me at the time of acknowledging and notarization, () who is personally known to me or () who produced and exhibited to me current Florida Drivers License as evidence that he is the person who is described in and who executed the foregoing instrument, and who did not take an oath.

Martha Fehrenbach
(Signature of Notary Public)

(Official Seal)



(Typed or Printed Name of Notary Public)
Notary Public, State of Florida
Commission No. _____
My Commission expires: _____