



THE UNITED STATES
CORPORATION
COMPANY

P97000026200

ACCOUNT NO. : 072100000032

REFERENCE : 304628 81413A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 24, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 304628-005

CUSTOMER NO: 81413A

CUSTOMER: David K. Deitrich, Esq
DEITRICH & ST. PAUL, PA

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

900002121869--9
-03/24/97--01124--003
****122.50 ****122.50

DOMESTIC FILING

NAME: CAPE CORAL WELLNESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

K.R. MAR 24 1997

FILED
97 MAR 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 24 PM 12:13
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CAPE CORAL WELLNESS, INC.

97 FILED
MAR 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.
NAME.

The name of the corporation is CAPE CORAL WELLNESS, INC.

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is 2930-A Del Prado Blvd., Cape Coral, FL 33904. The address of the principal office is 2930-A Del Prado Blvd., Cape Coral, FL 33904.

ARTICLE III.
CAPITAL STOCK.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 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 2930-A Del Prado Blvd., Cape Coral, FL 33904. The initial registered agent at such office is Christine LaValle. 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:

Christine LaValle
2930-A Del Prado Blvd.
Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of March, 1997.


Christine LaValle

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Christine LaValle, hereby accepts appointment as Registered Agent of the above corporation and acknowledges she 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: March 19th, 1997.


Christine LaValle

FILED
97 MAR 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA