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11/10/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: WELLNESS INTERNATIONAL HEALTH CENTERS, INC.

AUDIT NUMBER.....H97000018672

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 NOV 10 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WELLNESS INTERNATIONAL HEALTH CENTERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WELLNESS INTERNATIONAL HEALTH CENTERS, INC

The principal place of business of this corporation shall be:

8035 SW 107th Ave. # 107 Miami, FL 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$0.50 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Arcadio J. Oliva	11041 NW 18th Manor, Plantation, FL 33322
Secretary: Luis Romero	8035 SW 107th Ave # 107 Miami, FL 33173
Treasurer: Carlos Douglas Camarillo	14300 SW 115th Terr. Miami, FL 33186

Prepared by: Carlos D. Camarillo
14300 SW 115th Terr.
Miami, FL 33186
(305) 388-6442

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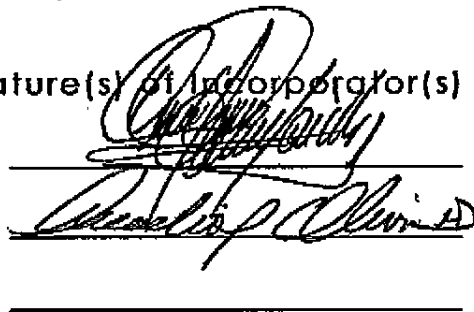
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Carlos Douglas Camarillo and Arcadio J. Oliva
8035 SW 107th Ave # 107 Miami, FL 33322

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of November, 1997.

Signature(s) of Incorporator(s)



The block contains two handwritten signatures. The first signature is written on a horizontal line and appears to be 'Carlos Douglas Camarillo'. The second signature is written on another horizontal line and appears to be 'Arcadio J. Oliva'. Both signatures are in cursive and are positioned below the printed text 'Signature(s) of Incorporator(s)'.

H97000018672

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

WELLNESS INTERNATIONAL HEALTH CENTERS, INC.

2. The name and address of the registered agent and office is:

Carlos Douglas Camarillo

(P.O. BOX NOT ACCEPTABLE)

14300 SW 115th Terr. Miami, FL 33186

(CITY/STATE/ZIP)

SIGNATURE

Carlos Douglas Camarillo

TITLE

President

DATE

11/11/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Carlos Douglas Camarillo

DATE

11/10/97