

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000006847

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 1:21

EFFECTIVE DATE
01-23-98

Medical Wellness, Inc.

- ✓ Art of Inc. File 488802408334--3
LTD Partnership File 01/22/98--01033--004
Foreign Corp. File *****70.00 *****70.00
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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98 JAN 22 AM 10:38
DIVISION OF CORPORATIONS

Signature _____

Requested by: Dr

Name _____

Date 1/22/98

Time 10:20

Walk-In _____

Will Pick Up _____

RP
01-22-98

ARTICLES OF INCORPORATION
OF

MEDICAL WELLNESS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an 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 MEDICAL WELLNESS, INC.

ARTICLE II

The existence of the corporation shall begin on January 23, 1998.

EFFECTIVE DATE

01-23-98

ARTICLE III

The street address of the principal office of the Corporation is 903 Normandy Trace Road Tampa, Florida 33602.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), 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 777 South Harbour Island Blvd. Suite 175 Tampa, Florida 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

David R. Dintenfass 903 Normandy Trace Road Tampa, Florida 33602

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

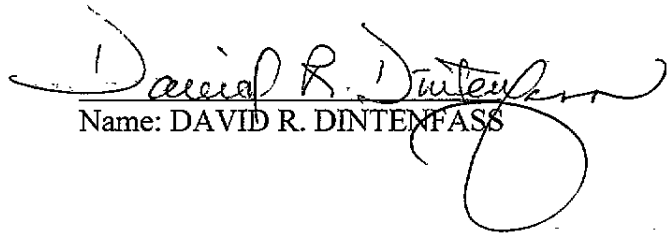
Address

David R. Dintenfass 903 Normandy Trace Road Tampa, Florida 33602

ARTICLE VIII

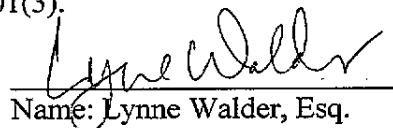
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of January, 1998.


Name: DAVID R. DINTENFASS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDICAL WELLNESS, 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).


Name: Lynne Walder, Esq.

Date: January 20, 1998

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TAMPA, FLORIDA