9800008200

SUBMITTING PERSON Carlos M. García, M.D. 8664 Longwood Drive Largo, Florida, 33777

January 20, 1998

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl., 32314

800002411678---4 -01/26/98--01078--008 \*\*\*\*367.50 \*\*\*\*122.50

# **RE:** Filing Articles of Incorporation World Wellness Tech Centers, Inc.

To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for World Wellness Tech Centers, Inc., Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

EFFECTIVE DATE

Thank you in advance for your consideration, I remain

Sincerely,

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Carlos M. García, M.D. CG/gq

enclosure

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QN 1-27-98

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# ARTICLES OF INCORPORATION OF World Wellness Tech Centers, Inc.

EFFECTIVE DATE
1-20-98

#### ARTICLE I. NAME

The name of this Corporation is World Wellness Tech Centers, Incorporated and its address and mailing address is 36555 US Highway 19 North, Palm Harbor, Florida, 34684

### ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE III. PURPOSE

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statues as presently enacted and as it may be amended from time to time.

# ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value 0.1 Cent (\$0.001), each (hereafter called "Common Stock").

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is <u>ADDRESS</u>

Carlos M. García, M.D.

8664 Longwood Drive Largo, Florida, 33777

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

NAME

د م خ د

ADDRESS

Carlos M. García, M.D.

8664 Longwood Drive Largo, Florida, 33777

5128 Carey Road

Jhon T. Lain

Charles D. Rivers

23907 Forest Green Place Land o Lakes, Florida, 34639

Tampa, Florida, 33624

### ARTICLE VII. INCORPORATORS

NAME

#### ADDRESS

Carlos M. García, M.D.

8664 Longwood Drive Largo, Florida, 33777

# ARTICLE VIIL INDEMNIFICATION

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The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# SIGNATURE AND NOTARY ON FOLLOWING PAGE

Signatures Page to World Wellness Tech Centers, Inc. Articles of Incorporation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 20th day of January, 1998.

Carlos M. García, M

STATE OF COUNTY OF

The foregoing instrument was acknowledged before me this 20th day of January, 1998, by Carlos M. García, M.D.. He is personally known to me and did not take an oath.



NOTARY PUBLIC

Name: Tracy A. Boyer

My Commission Expires: 7-16-2001

EFFECTIVE DATE

FILED 98 JAN 26 AM 11: 45 SECRETARY OF STATE ATLAHASSEE, FLORIDA

Registered Agent Signature Page to World Wellness Tech Centers, Inc. Articles of Incorporation

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#### REGISTERED AGENT ACCEPTANCE

Having been named 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.

REGISTERED AGENT

<del>Carlos M. García,</del>

STATE OF <u>Alouda</u> COUNTY OF

The foregoing instrument was acknowledged before me this 20th day of January, 1998, by Carlos M. García, M.D.. He is personally known to me and did not take an oath.

Tracy Boyer Notary Public, State of Florida NRY PUR Commission No. CC 664029 My Commission Exp. 07/16/2001 OFF 1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Name: Tracy A. Boyer My Commission Expires: 7-/6-200/