

P98000069808

JACOBY & BRIMO

ATTORNEYS AT LAW

KENNETH N. JACOBY
ANTHONY N. BRIMO

1423 SOUTH PATRICK DRIVE
SATELLITE BEACH, FLORIDA 32937
TELEPHONE (407) 773 - 1997

August 4, 1998

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

700002609417--0
-08/06/98-01059-004
****122.50 ****122.50

To whom it may concern,

Enclosed please find the original and one copy of the Articles of Incorporation of FUTURE WELLNESS, INC. to be filed with your office. Also enclosed is our check in the amount of \$122.50 for the filing fee in this matter.

Thank you for your assistance.

Very truly yours,


Kenneth N. Jacoby

KNJ/rv

enclosures

DMC
8/11/98

FILED
98 AUG -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FUTURE WELLNESS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is FUTURE WELLNESS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to engage in the transaction of any or all business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPLE OFFICE ADDRESS

The street address of the initial registered office of this corporation is 1423 S. Patrick Drive, Satellite Beach, Florida 32937. The name of the initial registered agent at that address is KENNETH N. JACOBY, P.A.

The principal office of the corporation and its mailing address is 1381 Pineapple Avenue, Melbourne, Florida 32935.

ARTICLE VI - DIRECTIONS

The corporation shall have one (1) director initially whose name and address is as follows:

NAME	ADDRESS
DANIEL B. HAMMOND	1381 Pineapple Avenue Melbourne, FL 32935

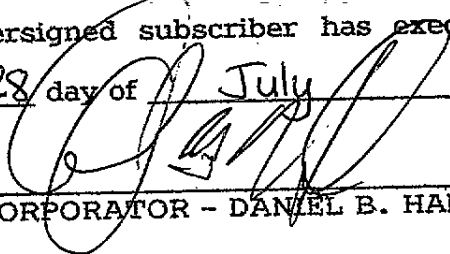
The number of directors may be changed according to the by-laws of this corporation.

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

NAME	ADDRESS
DANIEL B. HAMMOND	1381 Pineapple Avenue Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 28 day of July, 1998.



INCORPORATOR - DANIEL B. HAMMOND

SWORN TO AND SUBSCRIBED before me this 28th day of JULY, 1998.



NOTARY PUBLIC

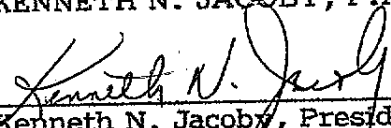
Kenneth N. Jacoby
MY COMMISSION # 00607042 EXPIRES
December 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KENNETH N. JACOBY, P.A.



Kenneth N. Jacoby, President
1423 S. Patrick Drive
Satellite Beach, FL 32937