Division of Corporations



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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ENHANCE YOUR LIFE HEALTH CENTER, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ENHANCE YOUR LIFE HEALTH CENTER, INC.

Address of Corporation: 550 FAIRWAY DRIVE, SUITE 105-A

DEERFIELD BEACH, FL 33441

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>7.500</u>, with a par value of <u>\$0.01</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JEFFREY L. SCHULTZ

REGISTERED OFFICE: 550 FAIRWAY DRIVE, SUITE 105-A

DEERFIELD BEACH, FL 33441

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>02 / 16 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEFFREY L. SCHULTZ

550 FAIRWAY DRIVE, SUITE 105-A

DEERFIELD BEACH, FL 33441

In witness whereof, I have subscribed my name:

99 FEB 16 PH 1:57
SECHETARY OF STATE

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571