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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-05/17/99--01101--006

*****78.75 *****78.75

SUBJECT: ~~L & J VENTURES, INC.~~

Wellness Professional Group of Orlando, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

____ \$70.00

Filing Fee

X

\$78.75

Filing Fee & Certificate

____ \$122.50

Filing Fee & Certified Copy

____ \$131.25

Filing Fee, Certified Copy & Certificate

FROM:

Laura Wolff
436 Morning Creek Circle
Apopka, Florida 32712

FILED
99 JUN -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles.

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02544

New Innovations

11432 Peachstone Court
Orlando, FL 32821

Phone: (407) 238-0310
Fax: (407) 238-2944
Pager: (800) 969-6439

May 25, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

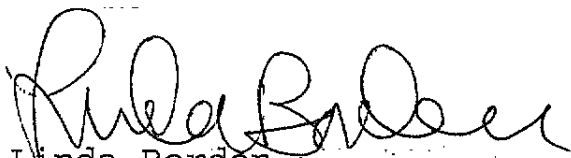
To Whom It May Concern:

Enclosed are the Articles of Incorporation for Wellness Professional Group of Orlando, Inc. We had originally sent Articles of Incorporation for L & J Ventures, Inc., but this corporation name was taken. Therefore, your office is holding a check for \$78.75 which needs to be applied to Wellness Professional Group of Orlando, Inc.

If you have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention to this matter.

Sincerely,



Linda Borden
President

LB/lj

Enclosures:

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be Wellness Professional Group of Orlando, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 436 Morning Creek Circle, Apopka, Florida 32712.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Laura Wolff will own One Thousand (1000) Shares of the corporation.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Wolff
436 Morning Creek Circle
Apopka, Florida 32712

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Laura Wolff
436 Morning Creek Circle
Apopka, Florida 32712

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TALLAHASSEE, FLORIDA

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Laura Wolff
436 Morning Creek Circle
Apopka, Florida 32712

President, Director, Secretary

ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Laura Wolff
436 Morning Creek Circle
Apopka, Florida 32712

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1 day of June, 1999.

(An additional article must be added if an effective date is requested.)

Signature:


LAURA WOLFF

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Wellness Professional Group of Orlando, Inc.

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

Laura Wolff
436 Morning Creek Circle
Apopka, Florida 32712

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Signature

6.1.99
Date