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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003381561--3
-09/05/00--01078--019
*****78.75 *****78.75

SUBJECT: Health and Wellness International Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BARRY STURNER
Name (Printed or typed)

720 S. Dearborn Unit 904
Address

CH. AGO, IL 60605
City, State & Zip

312-932-2392
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Health and Wellness International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

40 BARRY STURNER
720 S. DeerBoro 904
CH. CASO, FL 60605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute and sell health wellness products.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): President - BARRY STURNER

720 S. DeerBoro 904
CH. CASO, FL 60605

V.P. Darlene Platt

2225 S.W. 15th ST
APT 225

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Darlene Platt
2225 S.W. 15th St. APT 225
Deerfield Beach, FL 33442

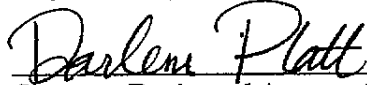
Deerfield Beach, FL
33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARRY STURNER
720 S. DeerBoro 904
CH. CASO, FL 60605

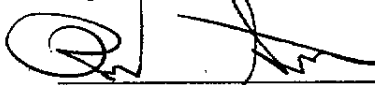
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent DARLENE PLATT

8/30/2000

Date



Signature/Incorporator

8/30/2000

Date

BARRY STURNER

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