

**Electronic Articles of Incorporation
For**

**P02000083529
FILED
August 01, 2002
Sec. Of State**

BE WELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BE WELL, INC.

Article II

The principal place of business address:

3111 DILLMAN DRIVE
ST. CLOUD, FL. FL USA

The mailing address of the corporation is:

3111 DILLMAN DRIVE
SAINT CLOUD, FL. FL USA

Article III

The purpose for which this corporation is organized is:

BE WELL IS A CORPORATION WHICH WILL SELL RETAIL ITEMS SUCH AS BOOKS, LOTIONS, CANDLES, HERBS AND SUPPLEMENTS, AS WELL AS OFFERING MASSAGE THERAPY.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MELISSA PULLEN LYNN
3111 DILLMAN DRIVE
SAINT CLOUD, FL. 34769

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELISSA PULLEN

Article VI

The name and address of the incorporator is:

MELISSA LYNN PULLEN
3111 DILLMAN DRIVE
SAINT CLOUD, FLORIDA 34769

Incorporator Signature: MELISSA PULLEN

Article VII

The effective date for this corporation shall be:

08/01/2002