

**Electronic Articles of Incorporation
For**

P09000004120
FILED
January 14, 2009
Sec. Of State
bmcknight

WHOLISTIC, 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:
WHOLISTIC, INC.

Article II

The principal place of business address:
4465 W. GANDY BLVD.
801
TAMPA, FL. 33611

The mailing address of the corporation is:
4465 W. GANDY BLVD.
801
TAMPA, FL. 33611

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
LEONARD BENSONOFF
4465 W. GANDY BLVD.
801
TAMPA, FL. 33611

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

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Registered Agent Signature: L BENSONOFF

Article VI

The name and address of the incorporator is:

LEONARD BENSONOFF
4465 W. GANDY BLVD.
801
TAMPA, FL 33611

Incorporator Signature: L BENSONOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELENA S BENSONOFF
4465 W. GANDY BLVD., SUITE 801
TAMPA, FL. 33611

Title: VP
LEONARD BENSONOFF
4465 W. GANDY BLVD., SUITE 801
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

01/14/2009