

**Electronic Articles of Incorporation
For**

P12000102104
FILED
December 17, 2012
Sec. Of State
jshivers

VIRTUAL HEALTH AND WELLNESS, 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:

VIRTUAL HEALTH AND WELLNESS, INC.

Article II

The principal place of business address:

1100 NE 163RD STREET
2ND FLOOR
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1100 NE 163RD STREET
2ND FLOOR
NORTH MIAMI BEACH, FL. 33162

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:

JULIE W. ALLISON, P.A.
1814 NE MIAMI GARDENS DRIVE
801
MIAMI, FL. 33179

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

Registered Agent Signature: JULIE W. ALLISON

Article VI

The name and address of the incorporator is:

RACHEL SAPOZNIK
1100 NE 163RD STREET
2ND FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

Electronic Signature of Incorporator: RACHEL SAPOZNIK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RACHEL SAPOZNIK
1100 NE 163RD STREET, 2ND FLOOR
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

12/14/2012