

**Electronic Articles of Incorporation
For**

P09000023468
FILED
March 13, 2009
Sec. Of State
jshivers

WELLNESS & FITNESS CONCIERGE, 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:

WELLNESS & FITNESS CONCIERGE, INC.

Article II

The principal place of business address:

358 EUCLID AVE
11
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

358 EUCLID AVE
11
MIAMI BEACH, FL. US 33139

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:

10,000,000

Article V

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

REBECCA EVANS
1401 BAY RD
409
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: REBECCA EVANS

Article VI

The name and address of the incorporator is:

BARBARA CRISTINA ALFONZO MENDOZA
358 EUCLID AVE
11
MIAMI BEACH, FL 33139

Incorporator Signature: BARBARA CRISTINA ALFONZO MENDOZA

Article VII

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

Title: P
REBECCA EVANS
1401 BAY RD, #409
MIAMI BEACH, FL. 33139 US

Title: VP
BARBARA C ALFONZO MENDOZA
358 EUCLID AVE, #11
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

03/12/2009