Electronic Articles of Incorporation For

GEMINI WELLNESS AND VITALITY FOR WOMEN, INC.

P12000003618
FILED
January 11, 2012
Sec. Of State
jshivers

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:

GEMINI WELLNESS AND VITALITY FOR WOMEN, INC.

Article II

The principal place of business address:

603 NORTH FLAMINGO ROAD
SUITE 361
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

603 NORTH FLAMINGO ROAD
SUITE 361
PEMBROKE PINES, FL. US 33028

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:

LEE D GLASSMAN ESQ
2200 NORTH COMMERCE PARKWAY
SUITE 105
WESTON, FL. 33326

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

Registered Agent Signature: LEE D. GLASSMAN

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Article VI

The name and address of the incorporator is:

LEE D. GLASSMAN, ESQUIRE
2200 NORTH COMMERCE PARKWAY
SUITE 105
WESTON, FLORIDA 33326

Electronic Signature of Incorporator: LEE D. GLASSMAN

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,T
DOUGLAS SMITH DR.
603 NORTH FLAMINGO ROAD, STE 361
PEMBROKE PINES, FL. 33028 US

Title: VP,S
TODD GOLDBERG DR.
603 NORTH FLAMINGO ROAD, STE 361
PEMBROKE PINES,, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

01/11/2012