

**Electronic Articles of Incorporation
For**

P12000011444
FILED
February 02, 2012
Sec. Of State
bmcknight

WELLNESS DIET CENTER, 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 DIET CENTER, INC.

Article II

The principal place of business address:

7730 PETERS ROAD
PLANTATION, FL. 33324

The mailing address of the corporation is:

7730 PETERS ROAD
PLANTATION, FL. 33324

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:

LANCE COHEN
7730 PETERS ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: LANCE COHEN

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Article VI

The name and address of the incorporator is:

LANCE COHEN
7730 PETERS ROAD

PLANTATION, FL 33324

Electronic Signature of Incorporator: LANCE COHEN

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,D
LANCE COHEN
7730 PETERS ROAD
PLANTATION, FL. 33324

Title: VP,D
BETH COHEN
7730 PETERS ROAD
PLANTATION, FL. 33324