

Electronic Articles of Incorporation For

**N08000009307
FILED
October 07, 2008
Sec. Of State
sprather**

HEALTH & WELLNESS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALTH & WELLNESS FOUNDATION, INC.

Article II

The principal place of business address:

6554 LAS FLORES DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6554 LAS FLORES DRIVE
BOCA RATON, FL. 33433

Article III

The specific purpose for which this corporation is organized is:

THE HEALTH & WELLNESS FOUNDATION, INC., IS A NON-PROFIT,
HUMANITARIAN ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT J DISTEFANO
6554 LAS FLORES DRIVE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERT DISTEFANO

Article VI

The name and address of the incorporator is:

ROBERT DISTEFANO
6554 LAS FLORES DRIVE

BOCA RATON, FL 33433

Incorporator Signature: ROBERT DISTEFANO

Article VII

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

Title: PRES
ROBERT J DISTEFANO
6554 LAS FLORES DRIVE
BOCA RATON, FL. 33433