

**P000000066999**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EVO2LUTION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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FAX AUDIT #

H0000000365742**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: EVO2LUTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1233 North Venetian Way, Miami, Florida 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Provides services in the well being industry. Provide equipment for oxygen and aroma therapy.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is  
Kareen de Beaurepaire, 1233 North Venetian Way, Miami, Florida 33139**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Kareen de Beaurepaire, 1233 North Venetian Way, Miami, Florida 33139. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is  
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Kareen de Beaurepaire

Date

7/10/00

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

7/12/00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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