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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100003381561--3  
-09/05/00--01078--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Health and Wellness International Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BARRY STURNER  
Name (Printed or typed)

720 S. Dearborn Unit 904  
Address

CH. AGO, IL 60605  
City, State & Zip

312-932-2392  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Pa.8*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I. NAME

The name of the corporation shall be:

Health and Wellness International Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

40 BARRY TURNER  
720 S. Dearborn 904  
CH. CAJO, FL 60605

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute and sell health wellness products.

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Pres. & Dir. - BARRY TURNER

720 S. Dearborn 904  
CH. CAJO, FL 60605

V.P. Darlene Platt

2225 S.W. 15th St  
APT 225

Deerfield Beach, FL

33442

## ARTICLE VI REGISTERED AGENT

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

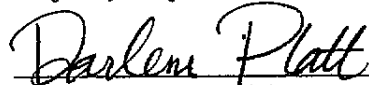
Darlene Platt  
2225 S.W. 15th St. APT 225  
Deerfield Beach, FL 33442

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARRY TURNER  
720 S. Dearborn 904  
CH. CAJO, FL 60605

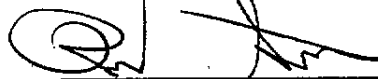
\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent DARLENE PLATT

8/30/2000

Date



Signature/Incorporator

8/30/2000

Date

BARRY TURNER