

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

P02000006417

SUBJECT:

Waking Up2 Life, Inc.

600004772096--0

-01/14/02--01026--006

*****78.75 *****78.75

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

<input type="checkbox"/> \$70 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: **David Brannom**
PO Box 2473
Stuart, FL 34995-2473
561-223-7310
(Mailing Address)
David Brannom
300 SE Alice Ave.
Stuart, FL 34994
561-223-7310
(Street Address)

FILED
02 JAN 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

101-18-02
18

Articles of Incorporation

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Waking Up2 Life, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2898 SE Italy
Port St Lucie, FL 34952**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV OFFICERS

The officers of the corporation shall be:

**Gregg D. Kroman, CEO
Skye Rogers, COO**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**David S. Brannom
300 NW Alice Ave.
Stuart, FL 34994**

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TALLAHASSEE FLORIDA

Articles of Incorporation

OF

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David S. Brannon
300 NW Alice Avenue
Stuart, FL 34994

The undersigned Incorporator has executed these Articles of Incorporation this 3rd day of January, 2002.

David S Brannon

Signature/Incorporator

1/3/02

Date

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Waking Up2 Life, Inc.

2. The name and address of the registered agent and office is:

**David S. Brannom
300 NW Alice Avenue
Stuart, FL 34994**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David S Brannom

Signature - Registered Agent

1/3/02

Date