

**Electronic Articles of Incorporation
For**

P03000049844
FILED
May 06, 2003
Sec. Of State

PREFERRED WELLNESS, 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:

PREFERRED WELLNESS, INC.

Article II

The principal place of business address:

5950 HAZELTINE NATIONAL DRIVE
#420
ORLANDO, FL. 32822

The mailing address of the corporation is:

5950 HAZELTINE NATIONAL DRIVE
#420
ORLANDO, FL. 32822

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:

10000

Article V

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

ERIC MORRISON
5950 HAZELTINE NATIONAL DRIVE
#420
ORLANDO, FL. 32822

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

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Registered Agent Signature: ERIC MORRISON

Article VI

The name and address of the incorporator is:

ERIC MORRISON
5950 HAZELTINE NATIONAL DRIVE SUITE 420
ORLANDO, FL 32822

Incorporator Signature: ERIC MORRISON

Article VII

The effective date for this corporation shall be:

05/02/2003