

**Electronic Articles of Incorporation
For**

P03000090446
FILED
August 18, 2003
Sec. Of State

WELL-FIT HOLDINGS, 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:
WELL-FIT HOLDINGS, INC.

Article II

The principal place of business address:
1920 EAST HALLANDALE BEACH BLVD.
PENTHOUSE #2
HALLANDALE, FL. 33009

The mailing address of the corporation is:
1920 EAST HALLANDALE BEACH BLVD.
PENTHOUSE #2
HALLANDALE, FL. 33009

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:
100

Article V

The name and Florida street address of the registered agent is:
BRIAN DEUTSCH
1920 EAST HALLANDALE BEACH BLVD
PH #2
HALLANDALE, FL. 33009

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

**P03000090446
FILED
August 18, 2003
Sec. Of State**

Registered Agent Signature: BRIAN DEUTSCH

Article VI

The name and address of the incorporator is:

LARRY S. SAZANT, ESQUIRE
1920 EAST HALLANDALE BEACH BLVD.
PENTHOUSE #2
HALLANDALE, FL 33009

Incorporator Signature: LARRY S. SAZANT

Article VII

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

Title: P,D
BRIAN DEUTSCH
1920 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009