

**Electronic Articles of Incorporation
For**

P04000102819
FILED
July 09, 2004
Sec. Of State
jshivers

CHOICE 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:
CHOICE WELLNESS, INC.

Article II

The principal place of business address:
1231 SECOND STREET
SARASOTA, FL. US 34236

The mailing address of the corporation is:
1221 N. PALM AVE.
201
SARASOTA, FL. US 34236

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:
LAURIE B SAMS ESQ
2815 PROCTOR ROAD
SARASOTA, FL. 34231

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

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Registered Agent Signature: LAURIE B SAMS

Article VI

The name and address of the incorporator is:

KEITH O'NEILL
1221 N. PALM AVE., #201
SARASOTA, FL 34236

Incorporator Signature: KEITH O'NEILL

Article VII

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

Title: P
KEITH O'NEILL
1221 N. PALM AVE., #201
SARASOTA, FL. 34236 US

Title: VP
KIMBERLY J O'NEILL
1221 N. PALM AVE., #201
SARASOTA, FL. 34236 US