

**Electronic Articles of Incorporation
For**

P04000110529
FILED
July 27, 2004
Sec. Of State
nculligan

I-WELLNESS INTERNATIONAL 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:

I-WELLNESS INTERNATIONAL INC.

Article II

The principal place of business address:

1660 GULF BLVD
SUITE 1104
CLEARWATER, FL. 33767

The mailing address of the corporation is:

1660 GULF BLVD
SUITE 1104
CLEARWATER, FL. 33767

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:

1000

Article V

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

KARIN ROHRET
12651 WALSINGHAM RD
SUITE A/ B
LARGO, FL. 33774

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

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Registered Agent Signature: KARIN ROHRET

Article VI

The name and address of the incorporator is:

KARIN ROHRET
12651 WALSINGHAM RD SUITE A/B
LARGO, FL 33774

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: P
PETER SCHALOW
1660 GULF BLVD SUITE 1104
CLEARWATER, FL. 33767

Title: VPS
OLY JIMINEZ-LOSADA
1660 GULF BLVD SUITE 1104
CLEARWATER, FL. 33767

Article VIII

The effective date for this corporation shall be:

07/27/2004