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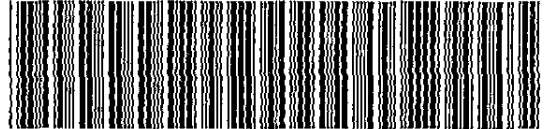
(Business Entity Name)

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04 OCT 25 AM 8:28

CLERK OF STATE  
TALLAHASSEE, FLORIDA

10-25-04

TRANSMITTAL LETTER

ATTN: TIM BURCH for filing on  
Monday, October 25, 200  
Thank You!

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Wellness Dynamics Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Colleen Nelson  
Name (Printed or typed)  
120 North US Hwy One #200  
Address  
Teguesta, FL 33469  
City, State & Zip  
561. 308.6688  
Daytime Telephone number

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

FILED  
04 OCT 25 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WELLNESS DYNAMICS GROUP, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: **WELLNESS DYNAMICS GROUP, INC.**

**ARTICLE II - ADDRESS**

The mailing address of this corporation shall be: 4403 Fuschia Circle North, Palm Beach Gardens, Florida 33410.

**ARTICLE III -EFFECTIVE DATE AND DURATION**

This effective date of this Corporation shall be **OCTOBER 25, 2004** and this Corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE V- CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Cent (\$0.01) per Share.

Prepared By: COLLEEN NELSON  
Florida Bar No. 0539392  
120 North U.S. Highway One - Suite 200  
Tequesta, Florida 33469  
Telephone 561-747-9608

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the Corporation is COLLEEN NELSON whose street address is: 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be *increased or decreased from time to time* by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

THOMAS SLIDER  
4403 Fuschia Circle North  
Palm Beach Gardens, Florida 33401

**ARTICLE VIII - INCORPORATORS**


The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 19th day of October, 2004.

  
COLLEEN NELSON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Colleen Nelson, Esquire, having a business office located at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.

  
COLLEEN NELSON  
DATE: 10-19-04