

**Electronic Articles of Incorporation  
For**

P05000054240  
FILED  
April 12, 2005  
Sec. Of State  
tburch

HEALTH AND WELLNESS BENEFITS CO., 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:

HEALTH AND WELLNESS BENEFITS CO., INC.

**Article II**

The principal place of business address:

12877 INSHORE  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

12877 INSHORE  
PALM BEACH GARDENS, FL. 33410

**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:

500

**Article V**

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

MARC COTS  
12877 INSHORE  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MARC COTS

### **Article VI**

The name and address of the incorporator is:

MARC COTS  
12877 INSHORE  
PALM BEACH GARDENS  
FL 33410

Incorporator Signature: MARC COTS

### **Article VII**

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

Title: PT  
MARC COTS  
12877 INSHORE  
PALM BEACH GARDENS, FL. 33410

Title: VPS  
VINCENT ESSON  
410 E. BROADWAY, APT. 5L  
LONG BEACH, NY. 11561

### **Article VIII**

The effective date for this corporation shall be:

04/12/2005