

**Electronic Articles of Incorporation
For**

P05000100119
FILED
July 18, 2005
Sec. Of State
wcunningham

WELLFITNESS 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:

WELLFITNESS INC.

Article II

The principal place of business address:

415 76TH STREET
5
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

P.O. BOX 414460
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

HEALTH AND FITNESS /PERSONAL TRAINING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

BELL WALTER
415 76TH STREET
5
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: WALTER BELL

Article VI

The name and address of the incorporator is:

WALTER BELL
415 76TH STREET SUITE #5
MIAMI BEACH FL. 33141

Incorporator Signature: WALTER BELL

Article VII

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

Title: P
WALTER BELL
415 76TH STREET
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

07/20/2005