

**Electronic Articles of Incorporation
For**

P05000123747
FILED
September 08, 2005
Sec. Of State
jshivers

A TOUCH OF 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:

A TOUCH OF WELLNESS, INC.

Article II

The principal place of business address:

1005 N KROME AVENUE
SUITE 125
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

1005 N KROME AVENUE
SUITE 125
HOMESTEAD, FL. 33030

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:

SCOTT ROBINSON
1005 N KROME AVENUE
SUITE 125
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: SCOTT ROBINSON

Article VI

The name and address of the incorporator is:

RICHARD E. ENGLISH CPA PA
PO BOX 574
DUNNELLON, FL 34430

Incorporator Signature: RICHARD E. ENGLISH CPA PA

Article VII

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

Title: PD
SCOTT ROBINSON
1005 N KROME AVENUE SUITE 125
HOMESTEAD, FL. 33030

Title: SD
HENRY HUDSON
1005 N KROME AVENUE SUITE 125
HOMESTEAD, FL. 33030