

**Electronic Articles of Incorporation
For**

P05000145463
FILED
October 28, 2005
Sec. Of State
clewis

SENIOR 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:
SENIOR WELLNESS INC

Article II

The principal place of business address:
447 S NOVA RD
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:
447 S NOVA RD
ORMOND BEACH, FL. US 32174

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:
JILL S IVEY
447 S NOVA RD
ORMOND BEACH, FL. 32174

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

P05000145463
FILED
October 28, 2005
Sec. Of State
clewis

Registered Agent Signature: JILL S IVEY

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET - SUITE 7737
MIAMI FL
33166 - USA

Incorporator Signature: PETER MARLEY

Article VII

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

Title: VP
JOHNNA S BUTLER
447 S NOVA RD
ORMOND BEACH, FL. 32174 US

Title: S
KIMBERLY G CUNNINGHAM
447 S NOVA RD
ORMOND BEACH, FL. 32174 US

Title: T
AMBER M BEST-HAWLEY
447 S NOVA RD
ORMOND BEACH, FL. 32174 US