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Florida Department of State

Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Wagner Wellness Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Wagner Wellness Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
37 Foxcroft Run, Ormond Beach, Florida 32174.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Marketing and distribution nutritional products.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Robert Wagner, 37 Foxcroft Run, Ormond Beach, Florida 32174

The initial officers of the corporation are:

Robert Wagner, President, 37 Foxcroft Run, Ormond Beach, Florida 32174

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:



Business Filings Incorporated  
Mark Schiff, AVP

Date: December 21st, 2005

Signature:



Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: December 21st, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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