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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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