

**Electronic Articles of Incorporation  
For**

P06000008836  
FILED  
January 18, 2006  
Sec. Of State  
clewis

ULTIMATE WELLNESS SYSTEMS, 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:

ULTIMATE WELLNESS SYSTEMS, INC.

**Article II**

The principal place of business address:

501 KNIGHTS RUN AVENUE  
1308  
TAMPA, FL. 33602

The mailing address of the corporation is:

PO BOX 172035  
TAMPA, FL. 33672

**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:

25,000

**Article V**

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

JAMES LABADIE  
501 KNIGHTS RUN AVENUE  
1308  
TAMPA, FL. 33602

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

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Registered Agent Signature: /JAMES LABADIE/

### **Article VI**

The name and address of the incorporator is:

STEPHEN R. SODEN  
550 WEST C STREET  
1710  
SAN DIEGO, CALIFORNIA 92101

Incorporator Signature: /STEPHEN R. SODEN/

### **Article VII**

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

Title: CEO  
JAMES LABADIE  
501 KNIGHTS RUN AVENUE  
TAMPA, FL. 33602

Title: PRES  
RYAN LEE  
501 KNIGHTS RUN AVENUE  
TAMPA, FL. 33602

Title: CFO  
RYAN LEE  
501 KNIGHTS RUN AVENUE  
TAMPA, FL. 33602

Title: SEC  
JAMES LABADIE  
501 KNIGHTS RUN AVENUE  
TAMPA, FL. 33602

Title: DIR  
JAMES LABADIE  
501 KNIGHTS RUN AVENUE  
TAMPA, FL. 33602

Title: DIR  
RYAN LEE  
501 KNIGHTS RUN AVENUE  
TAMPA, FL. 33602

### **Article VIII**

The effective date for this corporation shall be:

01/13/2006