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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20C10000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Whole Life Wellness Corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
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J. Shivers MAR 24 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

WHOLE LIFE WELLNESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

32-76 38TH STREET
ASTORIA, NEW YORK 11103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

STACEY-ANN GRANT
32-76 38TH STREET
ASTORIA, NEW YORK 11103

SECRETARY
TALLAHASSEE, FLORIDA

06 MAR 23 AM 9:48

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PAGE 2 WHOLE LIFE WELLNESS CORP.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

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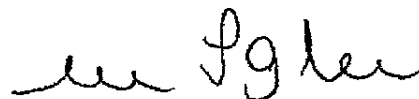
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent / Registered Agent

03-23-06

Date



A1A Registered Agent / Incorporator

03-23-06

Date

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