

**Electronic Articles of Incorporation  
For**

P06000060047  
FILED  
April 27, 2006  
Sec. Of State  
jshivers

WELLNESS CONCEPTS HEALTH & FITNESS CO., 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:

WELLNESS CONCEPTS HEALTH & FITNESS CO., INC.

**Article II**

The principal place of business address:

1257 SPLENDID RAVINE STREET  
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

2220 CR 210 WEST  
SUITE #108-326  
JACKSONVILLE, FL. US 32259

**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:

100

**Article V**

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

SALVATORE PALMIERI  
1257 SPLENDID RAVINE STREET  
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: SALVATORE PALMIERI

### **Article VI**

The name and address of the incorporator is:

SALVATORE PALMIERI  
1257 SPLENDID RAVINE STREET

ST. AUGUSTINE, FL 32092

Incorporator Signature: SALVATORE PALMIERI

### **Article VII**

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

Title: P  
SALVATORE PALMIERI  
1257 SPLENDID RAVINE STREET  
ST. AUGUSTINE, FL. 32092 US

Title: VP  
ANGELA PALMIERI  
1257 SPLENDID RAVINE STREET  
ST. AUGUSTINE, FL. 32092 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2006