

**Electronic Articles of Incorporation
For**

P06000131490
FILED
October 16, 2006
Sec. Of State
cblalock

HEALTH WELLNESS & FITNESS, 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:

HEALTH WELLNESS & FITNESS, INC.

Article II

The principal place of business address:

1239 ROGERO ROAD
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

1239 ROGERO ROAD
JACKSONVILLE, FL. US 32211

Article III

The purpose for which this corporation is organized is:

HEALTH, WELLNESS, AND FITNESS SERVICES AND EDUCATION; AND
ANY OTHER LAWFUL PURPOSES.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

TERESA MATTHEWS
5751 HESTON RD.
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: TERESA MATTHEWS

Article VI

The name and address of the incorporator is:

TERESA MATTHEWS
5751 HESTON RD.

JACKSONVILLE, FL 32207

Incorporator Signature: TERESA MATTHEWS

Article VII

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

Title: D P
TERESA MATTHEWS
5751 HESTON RD.
JACKSONVILLE, FL. 32207 US