

**Electronic Articles of Incorporation
For**

P07000004295
FILED
January 10, 2007
Sec. Of State
Ipooe

ALL WELLNESS 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:

ALL WELLNESS INC.

Article II

The principal place of business address:

15855 SW 52ND COURT
MIRAMAR, FL. 33027

The mailing address of the corporation is:

15855 SW 52ND COURT
MIRAMAR, FL. 33027

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:

10000

Article V

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

RICARDO A SUAREZ
8720 NW 162 TER
MIAMI LAKES, FL. 33018

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

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Registered Agent Signature: RICARDO A. SUAREZ

Article VI

The name and address of the incorporator is:

RICARDO A. SUAREZ
8720 NW 162 TER

MIAMI LAKES, FL 33018

Incorporator Signature: RICARDO A. SUAREZ

Article VII

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

Title: P
ABBY LONDONO
15855 SW 52ND COURT
MIRAMAR, FL. 33027

Title: VP
LUIS LONDONO
15855 SW 52ND COURT
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/10/2007