

**Electronic Articles of Incorporation  
For**

P07000005473  
FILED  
January 11, 2007  
Sec. Of State  
cblalock

KAIZEN 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:  
KAIZEN WELLNESS, INC.

**Article II**

The principal place of business address:  
111 CHARDONNAY PLACE  
VALRICO, FL. 335943061

The mailing address of the corporation is:  
111 CHARDONNAY PLACE  
VALRICO, FL. 335943061

**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:  
CHAD R LUCE  
111 CHARDONNAY PLACE  
VALRICO, FL. 335943061

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

**P07000005473**  
**FILED**  
**January 11, 2007**  
**Sec. Of State**  
cblalock

Registered Agent Signature: CHAD ROBERT LUCE

### **Article VI**

The name and address of the incorporator is:

CHAD ROBERT LUCE  
111 CHARDONNAY PLACE

VALRICO, FL 33594-3061

Incorporator Signature: CHAD ROBERT LUCE

### **Article VII**

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

Title: P,D  
CHAD R LUCE  
111 CHARDONNAY PLACE  
VALRICO, FL. 33594