

**Electronic Articles of Incorporation
For**

P07000011410
FILED
January 25, 2007
Sec. Of State
jshivers

WALTERS 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:

WALTERS WELLNESS, INC.

Article II

The principal place of business address:

305 ROBIN HILL DRIVE
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

305 ROBIN HILL DRIVE
ALTAMONTE SPRINGS, FL. 32701

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:

1,000

Article V

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

SAMUEL A WALTERS II
305 ROBIN HILL DRIVE
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: SAMUEL A WALTERS II

Article VI

The name and address of the incorporator is:

SAMUEL A WALTERS II
305 ROBIN HILL DRIVE

ALTAMONTE SPRINGS, FLORIDA 32701

Incorporator Signature: SAMUEL A WALTERS II

Article VII

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

Title: PST
SAMUEL A WALTERS II
305 ROBIN HILL DRIVE
ALTAMONTE SPRINGS, FL. 32701