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*The Wellness Institute*  
36555 U.S. Hwy 19 No.  
Palm Harbor, Florida 34684

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

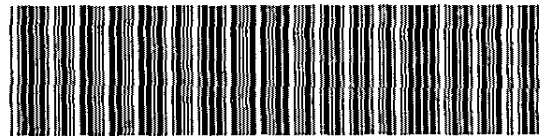
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
UTOPIA, INCORPORATED**

**FILED**  
2007 FEB 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is *UTOPIA* and its address and mailing address is  
*3165 MCMULLEN BOOTH ROAD*  
*BUILDING B - SUITE 200*  
*CLEARWATER, FLORIDA, 33671*

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of execution of these Articles.

**ARTICLE III - PURPOSE**

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value 0.01 Cent (\$0.001), each (hereafter called 'Common Stock').

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

TRACY ANN GARCIA	3165 MCMULLEN BOOTH ROAD BUILDING B - SUITE 200 CLEARWATER, FLORIDA, 33671
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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

CARLOS M. GARCIA	3165 MCMULLEN BOOTH ROAD BUILDING B - SUITE 200 CLEARWATER, FLORIDA, 33671
TRACY ANN GARCIA	3165 MCMULLEN BOOTH ROAD BUILDING B - SUITE 200 CLEARWATER, FLORIDA, 33671

**ARTICLE VII - INCORPORATORS**

TRACY ANN GARCIA	3165 MCMULLEN BOOTH ROAD BUILDING B - SUITE 200 CLEARWATER, FLORIDA, 33671
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### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer and director, or any former officer or director to the extent permitted by law.

### ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation the 6<sup>th</sup> day of February 2007.

  
\_\_\_\_\_  
TRACY ANN GARCIA

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this the 6<sup>th</sup> day of February 2007, by TRACY ANN GARCIA. He is personally known to me and did not take an oath.

  
\_\_\_\_\_  
TRACY ANN GARCIA

  
\_\_\_\_\_  
ZORAYDA ROSARIO

ZORAYDA ROSARIO  
Notary Public, State of Florida  
My Comm. Expires Jun 11, 2007  
No. DD222053

**REGISTERED AGENT SIGNATURE PAGE TO**  
***UTOPIA, Incorporated***  
**ARTICLES OF INCORPORATION**

**REGISTERE AGENT ACCEPTANCE**

Having been named service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT




TRACY ANN GARCIA

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this the 6<sup>th</sup> day of February 2007, by TRACY ANN GARCIA. She is personally known to me and did not take an oath.



TRACY ANN GARCIA



ZORAYDA ROSARIO

ZORAYDA ROSARIO  
Notary Public, State of Florida  
My Comm. Expires Jun 11, 2007  
No. 002220

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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