

**Electronic Articles of Incorporation
For**

P07000046291
FILED
April 16, 2007
Sec. Of State
sprather

NUTRITION AND WELLNESS SOLUTIONS, 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:

NUTRITION AND WELLNESS SOLUTIONS, INC

Article II

The principal place of business address:

1616 MIRA VISTA CIRCLE
WESTON, FL. US 33327

The mailing address of the corporation is:

1616 MIRA VISTA CIRCLE
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

COMPREHENSIVE HEALTH AND WELLNESS FOR INDIVIDUALS, GROUPS
AND BUSINESSES

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:

MARK DURING
1616 MIRA VISTA CIRCLE
WESTON, FL. 33327

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

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Registered Agent Signature: MARK DURING

Article VI

The name and address of the incorporator is:

RACHEL FREEMAN-DURING
1616 MIRA VISTA CIRCLE

WESTON, FL 33327

Incorporator Signature: RACHEL FREEMAN-DURING

Article VII

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

Title: P
RACHEL L FREEMAN MRS.
1616 MIRA VISTA CIRCLE
WESTON, FL. 33327 FL

Title: VP
RACHEL L FREEMAN MRS.
1616 MIRA VISTA CIRCLE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

04/13/2007