

**Electronic Articles of Incorporation
For**

P07000058974
FILED
May 16, 2007
Sec. Of State
rdunlap

WELLNESS WATCHERS HAYBEN, 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:

WELLNESS WATCHERS HAYBEN, INC

Article II

The principal place of business address:

1289 CLINT MOORE ROAD
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1289 CLINT MOORE ROAD
BOCA RATON, FL. 33487

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:

1000

Article V

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

STUART BENSON
1289 CLINT MOORE ROAD
BOCA RATON, FL. 33487

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

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Registered Agent Signature: STUART BENSON

Article VI

The name and address of the incorporator is:

LEO A. FOX
133 BOCA RATON ROAD

BOCA RATON, FL 33432

Incorporator Signature: LEO A. FOX

Article VII

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

Title: P/D
STUART BENSON
1289 CLINT MOORE ROAD
BOCA RATON, FL. 33487