

**Electronic Articles of Incorporation
For**

P07000108154
FILED
October 01, 2007
Sec. Of State
epeterson

BODY WELLNESS INTERNATIONAL 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:

BODY WELLNESS INTERNATIONAL INC.

Article II

The principal place of business address:

375 PINE WOODS ROAD
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

375 PINE WOODS ROAD
ORMOND BEACH, FL. US 32174

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:

10,000

Article V

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

MARY B THOMAS ESQ.
1950 SW CRANE CREEK AVE
PALM CITY, FL. 34990

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

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Registered Agent Signature: /MARY B. THOMAS, ESQ./

Article VI

The name and address of the incorporator is:

MARY B. THOMAS, ESQ.
1950 SW CRANE CREEK AVE

PALM CITY, FL 34990

Incorporator Signature: /MARY B. THOMAS, ESQ./

Article VII

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

Title: PVTS
CYNTHIA CHAPMAN
375 PINE WOODS RD
ORMOND BEACH, FL. 32174 FL

Article VIII

The effective date for this corporation shall be:

10/01/2007