

**Electronic Articles of Incorporation
For**

P08000020332
FILED
February 25, 2008
Sec. Of State
jshivers

THE WELLNESS STATION, 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:

THE WELLNESS STATION, INC.

Article II

The principal place of business address:

2525 SW 3 AVE
STE. 808
MIAMI, FL. 33129

The mailing address of the corporation is:

2525 SW 3 AVE
STE. 808
MIAMI, FL. 33129

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:

100

Article V

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

ARCHWAY ESTATES, INC.
255 ALHAMBRA CIR.
STE. 455
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FRANCISCO BARRANCO

Article VI

The name and address of the incorporator is:

CECILIA VISO
ONE GROVE ISLE DR.
APT. 1407
COCONUT GROVE, FL 33133

Incorporator Signature: CECILIA VISO

Article VII

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

Title: P
CECILIA J VISO
ONE GROVE ISLE DR. APT. 1407
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/25/2008