

**Electronic Articles of Incorporation
For**

P08000022367
FILED
February 29, 2008
Sec. Of State
alhall

CIMA HEALTH AND WELLNESS 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:

CIMA HEALTH AND WELLNESS INC.

Article II

The principal place of business address:

3345 BURNS ROAD
SUITE 306
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

3345 BURNS ROAD
SUITE 306
PALM BEACH GARDENS, FL. 33410

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:

NATALIE J CIMA
3345 BURNS ROAD
306
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: NATALIE J. CIMA

Article VI

The name and address of the incorporator is:

NATALIE J. CIMA
3345 BURNS ROAD
SUITE 306
PALM BEACH GARDENS, FL. 33410

Incorporator Signature: NATALIE J. CIMA

Article VII

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

Title: P
NATALIE J CIMA
3345 BURNS ROAD SUITE 306
PALM BEACH GARDENS, FL. 33410 US

Title: SEC
NATALIE J CIMA
3345 BURNS ROAD SUITE 306
PALM BEACH GARDENS, FL. 33410 US

Title: TRES
NATALIE J CIMA
3345 BURNS ROAD SUITE 306
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

03/01/2008