

**Electronic Articles of Incorporation
For**

P08000033562
FILED
April 01, 2008
Sec. Of State
tburch

WELLNESS THEORY, 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 THEORY, INC.

Article II

The principal place of business address:
442 RIVERVIEW LANE
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:
442 RIVERVIEW LANE
MELBOURNE BEACH, FL. 32951

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:
PETER MARZANO III
442 RIVERVIEW LANE
MELBOURNE BEACH, FL. 32951

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

P08000033562
FILED
April 01, 2008
Sec. Of State
tburch

Registered Agent Signature: PETER MARZANO

Article VI

The name and address of the incorporator is:

PETER MARZANO III
442 RIVERVIEW LANE

MELBOURNE BEACH, FLORIDA 32951

Incorporator Signature: PETER MARZANO III

Article VII

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

Title: P,VP
PETER MARZANO III
442 RIVERVIEW LANE
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

04/01/2008