

**Electronic Articles of Incorporation
For**

P08000039038
FILED
April 17, 2008
Sec. Of State
vingram

VITALITY 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:

VITALITY WELLNESS, INC.

Article II

The principal place of business address:

100 EAST VENTRIS AVENUE
MAITLAND, FL. US 32751

The mailing address of the corporation is:

100 EAST VENTRIS AVENUE
MAITLAND, FL. US 32751

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:

JANE L DUVAL
779 BEAR CREEK CIRCLE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: JANE L. DUVAL

Article VI

The name and address of the incorporator is:

JANE L. DUVAL
779 BEAR CREEK CIRCLE

WINTER SPRINGS, FL 32708

Incorporator Signature: JANE L. DUVAL

Article VII

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

Title: P
JANE L DUVAL
779 BEAR CREEK CIRCLE
WINTER SPRINGS, FL. 32708 US

Title: VP
CHRISTIANNE M DUVAL
779 BEAR CREEK CIRCLE
WINTER SPRINGS, FL. 32708 US

Title: VP
MICHAEL J DUVAL
741 CORDOVA AVENUE
ORLANDO, FL. 32804 US

Article VIII

The effective date for this corporation shall be:

04/17/2008