

**Electronic Articles of Incorporation
For**

P08000066507
FILED
July 14, 2008
Sec. Of State
Ipooe

LAURETTA LEE, 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:

LAURETTA LEE, INC.

Article II

The principal place of business address:

3587 CLARCONA RD.
APOPKA, FL. 32703

The mailing address of the corporation is:

3587 CLARCONA RD.
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ACTIVITY FOR PROFIT SUCH AS
MARKETING AND PROMOTION OF HEALTH AND WELLNESS PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES @ \$ 1.00 PER SHARE

Article V

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

BENJAMIN V VELMONTE
3815 RAMIRO ST.
SEBRING, FL. 33872

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

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Registered Agent Signature: BENJAMIN VELMONTE

Article VI

The name and address of the incorporator is:

LAURETTA LEE
3587 CLARCONA RD.

APOPKA, FL 32703

Incorporator Signature: LAURETTA LEE

Article VII

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

Title: P,D
LAURETTA LEE
3587 CLARCONA RD.
APOPKA, FL. 32703