

**Electronic Articles of Incorporation
For**

P08000076088
FILED
August 14, 2008
Sec. Of State
jshivers

PREMIER WELLNESS DIRECT 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:

PREMIER WELLNESS DIRECT INC

Article II

The principal place of business address:

4601 WEST CORAL CIRCLE
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

4601 WEST CORAL CIRCLE
NORTH FORT MYERS, FL. 33903

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:

1000

Article V

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

JOEL MARTINEZ
4601 WEST CORAL CIRCLE
NORTH FORT MYERS, FL. 33903

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

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Registered Agent Signature: JOEL MARTINEZ

Article VI

The name and address of the incorporator is:

JOEL MARTINEZ
4601 WEST CORAL CIRCLE
NORTH FORT MYERS FL 33903

Incorporator Signature: JOEL MARTINEZ

Article VII

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

Title: P, D
JOEL MARTINEZ
4601 WEST CORAL CIRCLE
NORTH FORT MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

08/11/2008