

**Electronic Articles of Incorporation  
For**

P08000092035  
FILED  
October 09, 2008  
Sec. Of State  
wcunningham

WELLNESS PRODUCTS & SERVICES, 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 PRODUCTS & SERVICES, INC.

**Article II**

The principal place of business address:

6176 INDRIIO RD  
FORT PIERCE, FL. US 349513207

The mailing address of the corporation is:

6176 INDRIIO RD  
FORT PIERCE, FL. US 349513207

**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:

STEPHEN L RIELI  
6176 INDRIIO RD  
FORT PIERCE, FL. 349513207

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

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Registered Agent Signature: STEPHEN L. RIELI

### **Article VI**

The name and address of the incorporator is:

STEPHEN L. RIELI  
6176 INDRIIO RD

FORT PIERCE, FL 34951-3207

Incorporator Signature: STEPHEN L. RIELI

### **Article VII**

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

Title: D/P  
STEPHEN L RIELI  
6176 INDRIIO RD  
FORT PIERCE, FL. 349513207 US

Title: D/VP  
CYNTHIA L THEISS  
6176 INDRIIO RD  
FORT PIERCE, FL. 349513207 US