

**Electronic Articles of Incorporation
For**

P08000092402
FILED
October 10, 2008
Sec. Of State
Ipooe

ABOVE ALL WEIGHT & WELLNESS INTERNATIONAL, 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:

ABOVE ALL WEIGHT & WELLNESS INTERNATIONAL, INC.

Article II

The principal place of business address:

41512 ASPEN STREET
EUSTIS, FL. 32736

The mailing address of the corporation is:

P. O. BOX 57
UMATILLA, FL. 32784

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:

RON W GLAZE
41512 ASPEN STREET
EUSTIS, FL. 32736

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

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Registered Agent Signature: RON W GLAZE

Article VI

The name and address of the incorporator is:

RON W GLAZE
41512 ASPEN STREET

EUSTIS, FL. 32736

Incorporator Signature: RON W GLAZE

Article VII

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

Title: P
RON W GLAZE
41512 ASPEN STREET
EUSTIS, FL. 32736

Article VIII

The effective date for this corporation shall be:

10/10/2008