

**Electronic Articles of Incorporation
For**

P08000095111
FILED
October 21, 2008
Sec. Of State
jshivers

LIVE AND BE WELL 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:

LIVE AND BE WELL INC.

Article II

The principal place of business address:

143 YACHT CLUB DR #4
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

143 YACHT CLUB DR #4
NORTH PALM BEACH, FL. 33408

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

SEAN OCONNELL
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL. 33408

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

P08000095111
FILED
October 21, 2008
Sec. Of State
jshivers

Registered Agent Signature: SEAN M OCONNELL

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
SEAN OCONNELL
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL. 33408

Title: VP/T
SEAN OCONNELL
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL. 33408

Title: S
SEAN OCONNELL
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL. 33408