## P08000104088

(Requestor's Name)
(regarder 5 rame)
(Address)
, ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT . MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900138142579

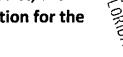
11/24/08--01035--003 \*\*78.75

OB NOV 24 PH 4: 32
SECKENSSEE, FLORIDA

2P11/25/08

## ARTICLES OF INCORPORATION FLORIDA BUSINESS CORPORATION ACT

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of incorporation for the purposes of forming a for-profit corporation.



Article 1. The name, specific business purpose, and Federal EIN of the Corporation is:

Ultimate Wellness Solutions, Inc. Wellness consultant 26-3395210

Article 2. The principal place of business and the mailing address of this corporation is:

8341 Whiskey Preserve Circle, Apt. 540, Ft. Myers, FL 33919

Article 3. The corporation's period of duration is perpetual.

Article 4. The corporation is authorized to issue one class of stock, that stock being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 5.** The effective date of this filing is:

The actual date & time of filing.

Article 6. The name & address of the corporation's initial registered agent is:

Ron Silvashy- 8341 Whiskey Preserve Circle, Apt. 540, Ft. Myers, FL 33919

I hereby am familiar with and accept the responsibilities as Registered Agent
Signature of the Registered Agent:

Date: 1/0/08

Article 7. The name & address of the officer is:

Ron Silvashy- 8341 Whiskey Preserve Circle, Apt. 540, Ft. Myers, FL 33919

Title: President
Signature of Officer:

Date: 1/0/08

Article 8. The name and address of the incorporator of this corporation is:

Ron Silvashy- 8341 Whiskey Preserve Circle, Apt. 540, Ft. Myers, FL 33919

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below:

Signature of Incorporator: Silvaly

Date: 11/21/08