

Electronic Articles of Incorporation For

P09000020461
FILED
March 05, 2009
Sec. Of State
bmcknight

HEALTH & WELLNESS BRANDS, 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:

HEALTH & WELLNESS BRANDS, INC.

Article II

The principal place of business address:

848 BRICKELL KEY DRIVE
SUITE # 1803
MIAMI, FL. US 33131

The mailing address of the corporation is:

848 BRICKELL KEY DRIVE
SUITE # 1803
MIAMI, FL. US 33131

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:

1,000,000

Article V

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

MARCOS A RUBIO
848 BRICKELL KEY DRIVE
1803
MIAMI, FL. 33131

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

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Registered Agent Signature: MARCOS A. RUBIO

Article VI

The name and address of the incorporator is:

MARCOS A. RUBIO
848 BRICKELL KEY DRIVE
1803
MIAMI, FL 33131

Incorporator Signature: MARCOS A. RUBIO

Article VII

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

Title: P
MARCOS A RUBIO
848 BRICKELL KEY DRIVE APT 1803
MIAMI, FL. 33131 US