

**Electronic Articles of Incorporation
For**

P09000073756
FILED
August 31, 2009
Sec. Of State
rdunlap

REGENERATION WELLNESS, 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:

REGENERATION WELLNESS, INC.

Article II

The principal place of business address:

2995 PEPPERWOOD LANE WEST
CLEARWATER, FL. 33761

The mailing address of the corporation is:

1101 MIRANDA LANE
KISSIMMEE, FL. 347410769

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:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL. 347410769

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

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Registered Agent Signature: HARRY J. SWART, CPA

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
1101 MIRANDA LANE

KISSIMMEE, FL 34741-0769

Incorporator Signature: HARRY J. SWART, CPA

Article VII

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

Title: PTD
FRANCES PORRELLO
2995 PEPPERWOOD LANE WEST
CLEARWATER, FL. 33761

Title: CEOD
CARLY HAMLETTE
332 FIRTH STREET
SOUTH PLAINFIELD, NJ. 07080

Title: VPSD
ANTHONY SUTERA
7 KILFOYLE AVENUE
FORDS, NJ. 08863