

**Electronic Articles of Incorporation  
For**

P09000077420  
FILED  
September 16, 2009  
Sec. Of State  
bmcknight

CHI 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:

CHI WELLNESS, INC.

**Article II**

The principal place of business address:

265 NE 24 STREET  
106  
MIAMI, FL. 33137

The mailing address of the corporation is:

14471 S. DIXIE HIGHWAY  
MIAMI, FL. 33176

**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:

1.00 PAR VALUE PER 100 SHARES

**Article V**

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

ROBERT P RACHLIN  
11120 N. KENDALL DRIVE  
201  
MIAMI, FL. 33176

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

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Registered Agent Signature: ROBERT P. RACHLIN

### **Article VI**

The name and address of the incorporator is:

ROBERT P. RACHLIN  
11120 N. KENDALL DRIVE  
201  
MIAMI, FL 33176

Incorporator Signature: ROBERT P. RACHLIN

### **Article VII**

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

Title: P  
ROBERT P RACHLIN  
11120 N. KENDALL DRIVE SUITE 201  
MIAMI, FL. 33176

### **Article VIII**

The effective date for this corporation shall be:

09/14/2009