

**Electronic Articles of Incorporation
For**

P09000094773
FILED
November 18, 2009
Sec. Of State
jshivers

ZAMBRANA GLOBAL 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:

ZAMBRANA GLOBAL WELLNESS, INC.

Article II

The principal place of business address:

6842 - 145TH PLACE NORTH
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

3162 SW 141ST AVENUE
MIAMI, FL. US 33175

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:

100

Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE #1050
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANTONIO GARCIA

Article VI

The name and address of the incorporator is:

DANIEL J. GARCIA
6842 - 145TH PLACE N.

PALM BEACH GARDENS, FL 33418

Incorporator Signature: DANIEL J. GARCIA

Article VII

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

Title: PD
CARLOS VARGAS BELTRAN
6842 - 145TH PLACE N.
PALM BEACH GARDENS, FL. 33418 US

Title: SD
DANIEL J GARCIA
6842 - 145TH PLACE N.
PALM BEACH GARDENS, FL. 33418 US

Title: VPD
VIVIENNE VARGAS
6842 - 145TH PLACE N.
PALM BEACH GARDENS, FL. 33418 US

Title: TD
AMANDA V VARGAS
6842 - 145TH PLACE N.
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

11/18/2009