

**Electronic Articles of Incorporation
For**

P09000100241
FILED
December 14, 2009
Sec. Of State
dcushing

HEALTH PLUS WELLNESS CENTER 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 PLUS WELLNESS CENTER INC

Article II

The principal place of business address:

1208 PASADENA AVE SOUTH
SOUTH PASADENA, FL. 33707

The mailing address of the corporation is:

P.O BOX 33632
ST PETERSBURG, FL. 33732

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:

2

Article V

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

HALINA KWIATKOWSKI
1208, PASADENA AVE S
SOUTH PASADENA, FL. 33707

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

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Registered Agent Signature: HALINA KWIATKOWSKI

Article VI

The name and address of the incorporator is:

HALINA KWIATKOWSKI
1208 , PASADENA AVE SOUTH

SOUTH PASADENA FL 33707

Incorporator Signature: HALINA KWITKOWSKI

Article VII

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

Title: CEO
HALINA KWIATKOWSKI
1208, PASADENA AVE SOUTH
SOUTH PASADENA, FL. 33707

Article VIII

The effective date for this corporation shall be:

01/04/2010