

**Electronic Articles of Incorporation
For**

P09000101231
FILED
December 17, 2009
Sec. Of State
nhaney

HEALTH COACH KELLY, 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 COACH KELLY, INC.

Article II

The principal place of business address:

703 CAPE CORAL PKWY. WEST
102
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

703 CAPE CORAL PKWY. WEST
102
CAPE CORAL, FL. 33914

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:

MICHAEL R KELLY
703 CAPE CORAL PKWY WEST
102
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: MICHAEL R. KELLY

Article VI

The name and address of the incorporator is:

MICHAEL R. KELLY
703 CAPE CORAL PKWY WEST
102
CAPE CORAL, FL 33914

Incorporator Signature: MICHAEL R. KELLY

Article VII

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

Title: P
MICHAEL R KELLY
703 CAPE CORAL PKWY WEST, 102
CAPE CORAL, FL. 33914

Title: VP
PATRICIA KELLY
703 CAPE CORAL PKWY WEST, 102
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

12/17/2009