

**Electronic Articles of Incorporation  
For**

P09000103065  
FILED  
December 29, 2009  
Sec. Of State

CALIFORNIA WELLNESS COMPANY, 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:

CALIFORNIA WELLNESS COMPANY, INC

**Article II**

The principal place of business address:

507 TYRELLA AVE.  
MOUNTAIN VIEW, CA. 94043

The mailing address of the corporation is:

507 TYRELLA AVE.  
MOUNTAIN VIEW, CA. 94043

**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:

500

**Article V**

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

ROSA E LEON  
16132 NW 14 COURT  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: ROSA E LEON

### **Article VI**

The name and address of the incorporator is:

PAOLA ANDREA SANMIGUEL-RIGUEROS  
507 TYRELLA AVE.

MOUNTAIN VIEW, CA 94043

Incorporator Signature: PAOLA ANDREA SANMIGUEL-RIGUEROS

### **Article VII**

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

Title: P  
PAOLA A SANMIGUEL-RIGUEROS  
507 TYRELLA AVE.  
MOUNTAIN VIEW, CA. 94043

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010