

**Electronic Articles of Incorporation
For**

P10000006035
FILED
January 21, 2010
Sec. Of State
epeterson

WELLNESS PRO-NATURAL CORP

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:

WELLNESS PRO-NATURAL CORP

Article II

The principal place of business address:

667 WOODGATE LANE
SUNRISE, FL. US 33026

The mailing address of the corporation is:

667 WOODGATE LANE
SUNRISE, FL. US 33026

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

Article V

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

WALESKA CARO MS.
667 WOODGATE LN
SUNRISE, FL. 33326

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

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Registered Agent Signature: WALESKA CARO

Article VI

The name and address of the incorporator is:

WALESKA CARO
667 WOODGATE LN

SUNRISE, FL 33326

Incorporator Signature: WALESKA CARO

Article VII

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

Title: P
WALESKA CARO MS
667 WOODGATE LN
SUNRISE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/21/2010