

**Electronic Articles of Incorporation  
For**

P10000031564  
FILED  
April 12, 2010  
Sec. Of State  
jshivers

ULTIMATE BODY 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:

ULTIMATE BODY WELLNESS, INC.

**Article II**

The principal place of business address:

11007 ULLSWATER LANE  
WINDERMERE, FL. 34786

The mailing address of the corporation is:

11007 ULLSWATER LANE  
WINDERMERE, FL. 34786

**Article III**

The purpose for which this corporation is organized is:

OUR COMPANY HAS COMBINED THE BEST INDUSTRIES BEAUTY & HEALTH PRODUCTS THAT GIVE INSTANT RESULTS. OUR HEALTH AND BEAUTY LINES CONSISTS OF RESHAPING, SKINCARE, AND NUTRITION. WE SPECIALIZE IN TRANSFORMING THE BODY FROM THE INSIDE OUT.

**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:

MICHELE DECAUL  
814 MIAMI SPRINGS DRIVE  
LONGWOOD, FL. 32779

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

**P10000031564**  
**FILED**  
**April 12, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MICHELE DECAUL

### **Article VI**

The name and address of the incorporator is:

RIVA TIMS  
11007 ULLSWATER LANE

WINDERMERE, FL. 34786

Incorporator Signature: RIVA TIMS

### **Article VII**

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

Title: P  
RIVA TIMS  
P.O. BOX 1012  
OCOEE, FL. 34761

Title: VP  
MICHELE DECAUL  
P.O. BOX 1012  
OCOEE, FL. 34761

Title: T  
VARIAN BOLES  
P.O. BOX 1012  
OCOEE, FL. 34761

### **Article VIII**

The effective date for this corporation shall be:

04/12/2010