

**Electronic Articles of Incorporation
For**

P10000042462
FILED
May 18, 2010
Sec. Of State
jshivers

HUMANITY 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:

HUMANITY WELLNESS, INC.

Article II

The principal place of business address:

4707 140TH AVE. NORTH
304
CLEARWATER, FL. 33762

The mailing address of the corporation is:

4707 140TH AVE. NORTH
304
CLEARWATER, FL. 33762

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:

300

Article V

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

JENNIFER SMILEE
716 KENSINGTON LAKE CIRCLE
BRANDON, FL. 33511

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

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Registered Agent Signature: JENNIFER SMILEE

Article VI

The name and address of the incorporator is:

JENNIFER SMILEE
716 KENSINGTON LAKE CIRCLE

BRANDON, FL 33511

Incorporator Signature: JENNIFER SMILEE

Article VII

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

Title: CEO
KAREN TOWNSEND
3665 EAST BAY DR. BOX 204254
LARGO, FL. 33771

Title: P
JENNIFER SMILEE
667 W. LUMSDEN RD.
BRANDON, FL. 33511

Title: VP
FREDA DRAKE
3665 EAST BAY DRIVE BOX 204254
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

05/17/2010