

**Electronic Articles of Incorporation
For**

P10000049012
FILED
June 09, 2010
Sec. Of State
vingram

IMPACT 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:
IMPACT WELLNESS, INC.

Article II

The principal place of business address:
10713 OPUS DR.
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:
PO BOX 2863
BRANDON, FL. US 33509

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:
ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:
CHRIS P CAITO
10713 OPUS DR.
RIVERVIEW, FL. 33579

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

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Registered Agent Signature: CHRIS CAITO

Article VI

The name and address of the incorporator is:

CHRIS CAITO PO BOX 2863

BRANDON, FL 3350

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Incorporator Signature: CHRIS CAITO

Article VII

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

Title: P
CHRIS P CAITO
10713 OPUS DR.
RIVERVIEW, FL. 33579 US

Title: VP
KIMBERLY A CAITO
10713 OPUS DR.
RIVERVIEW, FL. 33579 US

Article VIII

The effective date for this corporation shall be:

06/09/2010