

**Electronic Articles of Incorporation
For**

P10000058399
FILED
July 14, 2010
Sec. Of State
jshivers

HEALTH WELLNESS SOLUTIONS, 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:

HEALTH WELLNESS SOLUTIONS, INC.

Article II

The principal place of business address:

5304 WOODLANDS BLVD
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5304 WOODLANDS BLVD
TAMARAC, FL. US 33319

Article III

The purpose for which this corporation is organized is:

DEVELOP AND MARKET HEALTH PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

5000000

Article V

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

CAROLYN CHIN
5304 WOODLANDS BLVD
TAMARAC, FL. 33319

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

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Registered Agent Signature: CAROLYN CHIN

Article VI

The name and address of the incorporator is:

CAROLYN CHIN
5304 WOODLANDS BLVD

TAMARAC FL, 33319

Incorporator Signature: CAROLYN CHIN

Article VII

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

Title: PVST
CAROLYN CHIN
5304 WOODLANDS BLVD
TAMARAC, FL. 33319 US

Title: D
CAROLYN CHIN
5304 WOODLANDS BLVD
TAMARAC, FL. 33319 US

Title: D
DOUGLAS MEYERS
5304 WOODLANDS BLVD.
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

07/14/2010