

**Electronic Articles of Incorporation
For**

P10000076309
FILED
September 17, 2010
Sec. Of State
mdickey

MODERN HEALTH AND 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:

MODERN HEALTH AND WELLNESS, INC.

Article II

The principal place of business address:

1730 S FEDERAL HWY.
#333
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1730 S FEDERAL HWY.
#333
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

KIMBERLY S SHIVLER
618 RENAISSANCE LN.
DELRAY BEACH, FL. FL

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

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Registered Agent Signature: KIMBERLY S SHIVLER

Article VI

The name and address of the incorporator is:

KIMBERLY S SHIVLER
618 RENAISSANCE LN.

DELRAY BEACH, FL 33483

Incorporator Signature: KIMBERLY S SHIVLER

Article VII

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

Title: P
KIMBERLY S SHIVLER
618 RENAISSANCE LN.
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

09/17/2010