

**Electronic Articles of Incorporation
For**

P11000024145
FILED
March 09, 2011
Sec. Of State
tburch

WELLNESS WITH WENDY, 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:

WELLNESS WITH WENDY, INC.

Article II

The principal place of business address:

11074 NW 5TH MANOR
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

11074 NW 5TH MANOR
CORAL SPRINGS, FL. US 33071

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:

WENDY KING
11074 NW 5TH MANOR
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: WENDY KING

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Article VI

The name and address of the incorporator is:

WENDY KING
11074 NW 5TH MANOR

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: WENDY KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WENDY KING
11074 NW 5TH MANOR
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

03/04/2011