

**Electronic Articles of Incorporation  
For**

P11000050801  
FILED  
May 31, 2011  
Sec. Of State  
jshivers

PRIME PERFORMANCE WELLNESS CENTERS 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:

PRIME PERFORMANCE WELLNESS CENTERS INC

**Article II**

The principal place of business address:

5700 LAKE WORTH ROAD  
SUITE 206B  
GREENACRES, FL. 33463

The mailing address of the corporation is:

5700 LAKE WORTH ROAD  
SUITE 206B  
GREENACRES, FL. 33463

**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:

10

**Article V**

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

DEWITT MCDONALD  
5700 LAKE WORTH ROAD  
SUITE 206B  
GREENACRES, FL. 33463

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

Registered Agent Signature: DEWITT MCDONALD

## **Article VI**

The name and address of the incorporator is:

DEWITT MCDONALD  
4610 WINDWARD COVE LANE  
  
WELINGTON, FL 33449

Electronic Signature of Incorporator: DEWITT MCDONALD

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  
DEWITT MCDONALD  
5700 LAKE WORTH ROAD SUITE 206B  
GREENACRES, FL. 33463

Title: VP  
CARLA MCDONALD  
5700 LAKE WORTH ROAD SUITE 206B  
GREENACRES, FL. 33463

## **Article VIII**

The effective date for this corporation shall be:

05/28/2011