

**Electronic Articles of Incorporation  
For**

P11000100893  
FILED  
November 22, 2011  
Sec. Of State  
jshivers

WELLNESS BELTS USA 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 BELTS USA INC.

**Article II**

The principal place of business address:

268 PINTA ST.  
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

166 SAUNDERS RD.  
UNIT 2  
BARRIE, ON. CA L4N9A4

**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:

100000

**Article V**

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

CAROLE WOLFE  
215 PONDEROSA PINE CT.  
GEORGETOWN, FL. 32139

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

Registered Agent Signature: CAROLE WOLFE

## **Article VI**

The name and address of the incorporator is:

CAROLE WOLFE  
215 PONDEROSA PINE CT

GEORGETOWN FL 32139

Electronic Signature of Incorporator: CAROLE WOLFE

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: DIR  
CAROLE WOLFE  
215 PONDEROSA PINE CT  
GEORGETOWN, FL. 32139 US

Title: DIR  
CRAIG CURPHEY  
166 SAUNDERS RD, UNIT 2  
BARRIE, ON. L4N9A4 CA

Title: DIR  
ELDA CURPHEY  
166 SAUNDERS RD, UNIT 2  
BARRIE, ON. L4N9A4 CA

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012