

**Electronic Articles of Incorporation
For**

P11000108211
FILED
December 27, 2011
Sec. Of State
jshivers

EARTH WELLNESS COMPANY

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:

EARTH WELLNESS COMPANY

Article II

The principal place of business address:

241 NW 28TH TERRACE
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

P.O. BOX 548
FT. LAUDERDALE, FL. US 33302

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HEALTH AND FITNESS CONSULTANT

Article IV

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

100

Article V

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

THEODORE E HAMILTON JR
241 NW 28TH TERRACE
FT. LAUDERDALE, FL. 33311

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

Registered Agent Signature: THEODORE E HAMILTON JR

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Article VI

The name and address of the incorporator is:

THEODORE E HAMILTON JR
241 NW 28TH TERRACE

FT LAUDERDALE FL 33311

Electronic Signature of Incorporator: THEODORE E HAMILTON JR

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: CEO
THEODORE E HAMILTON JR
241 NW 28TH TERRACE
FT LAUDERDALE, FL. 33311 US