

**Electronic Articles of Incorporation
For**

P12000001956
FILED
January 06, 2012
Sec. Of State
jshivers

WELLNESS & BALANCE, 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 & BALANCE, INC.

Article II

The principal place of business address:

18031 SAILFISH DRIVE
LUTZ, FL. 33558

The mailing address of the corporation is:

18031 SAILFISH DRIVE
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

MASSAGE, THERAPIES, ESTHETIC TREATMENTS AND NATURAL
PRODUCTS

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:

JUAN M TEIJEIRO
5984 SW 8TH ST
3
WEST MIAMI, FL. 33144

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

Registered Agent Signature: JUAN M TEIJEIRO

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Article VI

The name and address of the incorporator is:

JUAN M TELJEIRO
5984 SW 8TH ST
3
WEST MIAMI, FL, 33144

Electronic Signature of Incorporator: JUAN M TELJEIRO

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
JUAN M TELJEIRO
5984 SW 8TH ST #3
WEST MIAMI, FL. 33144

Title: D
PATRICIA E CUELLAR
2640 WEST 76TH ST #206
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

01/06/2012