

**Electronic Articles of Incorporation
For**

P12000009198
FILED
January 27, 2012
Sec. Of State
tchang

WELLNESS HEALTH MANAGEMENT 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 HEALTH MANAGEMENT INC

Article II

The principal place of business address:

1245 N. HERCULES AVE
CLEARWATER, FL. 33765

The mailing address of the corporation is:

1245 N. HERCULES AVE
CLEARWATER, FL. 33765

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:

100

Article V

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

BRENT J AGIN MD
4623 AYRON TERRACE
PALM HARBOR, FL. 34685

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

Registered Agent Signature: BRENT AGIN MD

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Article VI

The name and address of the incorporator is:

BRENT AGIN MD
4623 AYRON TERRACE

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: BRENT AGIN MD

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
BRENT J AGIN MD
4623 AYRON TERRACE
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

01/26/2012