

**Electronic Articles of Incorporation  
For**

P12000011507  
FILED  
February 02, 2012  
Sec. Of State  
tburch

VITALITY WELLNESS INSTITUTE CORP.

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:

VITALITY WELLNESS INSTITUTE CORP.

**Article II**

The principal place of business address:

2819 PILLSBURY WAY  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2819 PILSBURY WAY  
WELLINGTON, FL. 33414

**Article III**

The purpose for which this corporation is organized is:

WELLNESS COACHING, SELFIMPROVEMENT EDUCATIONAL SEMINARS, CUSTOMIZED PROGRAMS DESIGNED TO HELP IMPROVE THE LIFE STYLE OF OUR CLIENTS; AS WELL AS, ANY OTHER LAWFULL ACTIVITIES AND SERVICES RELATED TO THE WELLNESS INDUSTRY.

**Article IV**

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

1000

**Article V**

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

JACKELYN POLANCO  
3014 HAMBLIN WAY  
WELLINGTON, FL. 33414

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

Registered Agent Signature: JACKELYN POLANCO

## **Article VI**

The name and address of the incorporator is:

JACKELYN POLANCO  
3014 HAMBLIN WAY

WELLINGTON, FL 33414

Electronic Signature of Incorporator: JACKELYN POLANCO

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  
ELIZABETH V MOSQUERA  
2819 PILLSBURY WAY  
WELLINGTON, FL. 33414

Title: VP  
LILIANA M GONZALEZ  
10552 WALLNUT VALLEY DR  
BOYNTON BEACH, FL. 33473

Title: CEO  
JACKELYN POLANCO  
3014 HAMBLIN WAY  
WELLINGTON, FL. 33414

## **Article VIII**

The effective date for this corporation shall be:

02/02/2012