

**Electronic Articles of Incorporation
For**

P12000012005
FILED
February 03, 2012
Sec. Of State
jshivers

WELLNESS RESOURCE GROUP 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 RESOURCE GROUP INC.

Article II

The principal place of business address:

4171 W. HILLSBORO BOULEVARD
SUITE #9
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4171 W. HILLSBORO BOULEVARD
SUITE #9
COCONUT CREEK, FL. 33073

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:

200

Article V

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

JEROLD HIRSCH
4171 W. HILLSBORO BOULEVARD
SUITE #9
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JEROLD HIRSCH

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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
JEROLD HIRSCH
4171 W. HILLSBORO BLVD., STE. #9
COCONUT CREEK, FL. 33073