

**Electronic Articles of Incorporation
For**

P12000022559
FILED
March 06, 2012
Sec. Of State
jshivers

THE WELLNESS STUDIO, 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:

THE WELLNESS STUDIO, INC

Article II

The principal place of business address:

5169 SOUTH UNIVERSITY DRIVE
DAVIE, FL. 33328

The mailing address of the corporation is:

5169 SOUTH UNIVERSITY DRIVE
DAVIE, FL. 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SKIN CARE, FOOT CARE,
BODYCARE AND MASSAGE SERVICES.

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:

JO A CASTRILLO
1183 NE 88TH STREET
MIAMI, FL. 33138

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

Registered Agent Signature: JO ANN CASTRILLO

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Article VI

The name and address of the incorporator is:

JO ANN CASTRILLO
1183 NE 88TH STREET

MIAMI FL, 33138

Electronic Signature of Incorporator: JO ANN CASTRILLO

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
JO A CASTRILLO
1183 NE 88TH STREET
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

03/05/2012