

Electronic Articles of Incorporation For

P12000025753
FILED
March 15, 2012
Sec. Of State
psmith

AMAZING WELLBEING 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:

AMAZING WELLBEING INC

Article II

The principal place of business address:

1540 HIGHLAND AVENUE
SUITE 5
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1540 HIGHLAND AVENUE
SUITE 5
MELBOURNE, FL. US 32935

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:

1000

Article V

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

CHARLES A SCHILLINGER
1311 BEDFORD DRIVE
MELBOURNE, FL. 32940

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

Registered Agent Signature: CHARLES A. SCHILLINGER

P12000025753
FILED
March 15, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

MARY ANZINGER
1540 HIGHLAND AVENUE
SUITE 5
MELBOURNE, FL 32935

Electronic Signature of Incorporator: MARY ANZINGER

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: PST
MARY ANZINGER
1540 HIGHLAND AVENUE, SUITE 5
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

03/14/2012