Electronic Articles of Incorporation For

P12000026278 FILED March 16, 2012 Sec. Of State jshivers

AMERICAN WELLNESS PROVIDERS 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:

AMERICAN WELLNESS PROVIDERS INC

Article II

The principal place of business address:

4179 DAVIE RD STE 201 DAVIE, FL. 33314

The mailing address of the corporation is:

4179 DAVIE RD STE 201 DAVIE, FL. UN 33314

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:

DOUG TOWLE 10959 NASHVILLE DR COOPER CITY, FL. 33026

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

Registered Agent Signature: DOUG TOWLE

Article VI

The name and address of the incorporator is:

DOUG TOWLE 4179 DAVIE RD STE 201

DAVIE FL 33314

Electronic Signature of Incorporator: DOUG TOWLE

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 DOUG C TOWLE JR 4179 DAVIE RD STE 201 DAVIE, FL. 33314

Title: CFO LYDIA WESTDICKENBERG 4179 DAVIE RD STE 201 DAVIE, FL. 33314

Title: CEO SYLVIO SAVIDIS 4179 DAVIE RD STE 201 DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

03/13/2012

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