

**Electronic Articles of Incorporation
For**

P12000028875
FILED
March 26, 2012
Sec. Of State
tburch

NORTH MIAMI BEACH WELLNESS CLUB 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:

NORTH MIAMI BEACH WELLNESS CLUB INC.

Article II

The principal place of business address:

1140 NE 163RD STREET
SUITE # 8
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1140 NE 163RD STREET
SUITE # 8
NORTH MIAMI BEACH, FL. UN 33162

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:

10

Article V

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

IVAN N MORALES
18151 NE 31ST COURT
APT. 2012
AVENTURA, FL. 33160

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

Registered Agent Signature: IVAN NORBERTO MORALES

Article VI

The name and address of the incorporator is:

IVAN NORBERTO MORALES
1140 NE 163RD STREET
SUITE # 8
NORTH MIAMI BEACH FL 33162

Electronic Signature of Incorporator: IVAN NORBERTO MORALES

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
IVAN N MORALES
18151 NE 31ST COURT APT. # 2012
AVENTURA, FL. 33160 UN

Title: VP
IVAN N MORALES
18151 NE 31ST COURT APT. # 2012
AVENTURA, FL. 33160 UN

Article VIII

The effective date for this corporation shall be:

03/22/2012