

**Electronic Articles of Incorporation
For**

P12000032402
FILED
April 04, 2012
Sec. Of State
jshivers

ULTIMATE WELLNESS MEDIA, 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:

ULTIMATE WELLNESS MEDIA, INC.

Article II

The principal place of business address:

11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

19239 NORTH DALE MABRY HIGHWAY
#154
LUTZ, FL. 33548

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:

25,000

Article V

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

JAMES R LABADIE
11911 HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: JAMES R. LABADIE

Article VI

The name and address of the incorporator is:

MEGAN L JOHNSON
550 WEST C STREET
SUITE 1710
SAN DIEGO CA 92101

Electronic Signature of Incorporator: MEGAN L JOHNSON

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: CEO
JAMES R LABADIE
717 US HIGHWAY 1 #806
JUPITER, FL. 33477 US

Title: CFO
YEWPO SEE
67 HAWTHORNE ROAD
NEW CANAAN, CT. 06840 US

Title: P
RYAN T LEE
124 WOODBRIDGE DRIVE
NEW CANAAN, CT. 06840 US

Title: VP
JAYSON HUNTER
40 GOLDTRAIL DRIVE
ST. CHARLES, MO. 63301 US

Title: SEC
YEWPO SEE
67 HAWTHORNE ROAD
NEW CANAAN, CT. 06840 US

Article VIII

The effective date for this corporation shall be:

04/02/2012