

**Electronic Articles of Incorporation
For**

P12000039111
FILED
April 25, 2012
Sec. Of State
tchang

AFFINITY WELLNESS CORPORATION

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:

AFFINITY WELLNESS CORPORATION

Article II

The principal place of business address:

820 SOUTH WACOUTA AVENUE
PRAIRIE DU CHIEN, WI. US 53821

The mailing address of the corporation is:

820 SOUTH WACOUTA AVENUE
PRAIRIE DU CHIEN, WI. US 53821

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:

1,000,000

Article V

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

BRYAN J LAKE
1308 HARRY SUTTON ROAD
MELBOURNE, FL. 32901

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

Registered Agent Signature: BRYAN J. LAKE

Article VI

The name and address of the incorporator is:

JOE WISHCAMPER
1120 112TH AVENUE NE
SUITE 410
BELLEVUE, WA 98004

Electronic Signature of Incorporator: JOE WISHCAMPER

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: D
TIMOTHY R GEHRMANN
12578 GASNER HOLLOW ROAD
BAGLEY, WI. 53801 US

Title: D
BRYAN J LAKE
820 SOUTH WACOUTA AVENUE
PRAIRIE DU CHIEN, WI. 53821 US

Title: P
BRYAN J LAKE
820 SOUTH WACOUTA AVENUE
PRAIRIE DU CHIEN, WI. 53821 US

Title: S
TIMOTHY R GEHRMANN
12578 GASNER HOLLOW ROAD
BAGLEY, WI. 53801 US

Title: T
MEEGAN LAKE
820 SOUTH WACOUTA AVENUE
PRAIRIE DU CHIEN, WI. 53821 US