

**Electronic Articles of Incorporation
For**

P12000045954
FILED
May 16, 2012
Sec. Of State
tburch

ONSITE CORPORATE WELLNESS, 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:

ONSITE CORPORATE WELLNESS, INC

Article II

The principal place of business address:

1125 TOWN PARK AVENUE
SUITE 1011
HEATHROW, FL. 32746

The mailing address of the corporation is:

1125 TOWN PARK AVENUE
SUITE 1011
HEATHROW, FL. 32746

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:

LANE R PHILLIPS
1125 TOWN PARK AVENUE
SUITE 1011
HEATHROW, FL. 32746

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

Registered Agent Signature: LANE R PHILLIPS

Article VI

The name and address of the incorporator is:

LANE R. PHILLIPS
1125 TOWN PARK AVE.
SUITE 1011
HEATHROW, FL 32746

Electronic Signature of Incorporator: LANE R. PHILLIPS

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
LANE R PHILLIPS
1125 TOWN PARK AVENUE, SUITE 1011
HEATHROW, FL. 32746

Article VIII

The effective date for this corporation shall be:

05/16/2012