

**Electronic Articles of Incorporation
For**

P12000079314
FILED
September 19, 2012
Sec. Of State
bmcknight

ELITE HEALTH & 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:

ELITE HEALTH & WELLNESS INC.

Article II

The principal place of business address:

159 MARTIN CIRCLE
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

159 MARTIN CIRCLE
ROYAL PALM BEACH, FL. 33411

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:

EDWARD L GARDNER JR
142 MARTIN CIRLE
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: EDWARD GARDNER

Article VI

The name and address of the incorporator is:

JOSEPH MARIA, JR
159 MARTIN CIRCLE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: JOSEPH MARIA, JR

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: COO
EDWARD L GARDNER JR
142 MARTIN CIRCLE
ROYAL PALM BEACH, FL. 33411

Title: CEO
JOSEPH MARIA JR
159 MARTIN CIRCLE
ROYAL PALM BEACH, FL. 33411

Title: DIR
NORMAN H MCKENZIE JR
142 MARTIN CIRCLE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/18/2012