

**Electronic Articles of Incorporation
For**

P12000084549
FILED
October 05, 2012
Sec. Of State
jshivers

WELLNESS BY THE SEA, 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:

WELLNESS BY THE SEA, INC

Article II

The principal place of business address:

4001 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

4001 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL. 33308

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

Article V

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

SANDFORD TOPKIN
1166 W NEWPORT CENTER DR.
309
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: SANDFORD TOPKIN

P12000084549
FILED
October 05, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DR. TANIA ADAMS
4001 NORTH OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: TANIA ADAMS

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
TANIA S ADAMS
4001 NORTH OCEAN DR
LAUDERDALE BY THE SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

10/05/2012