

**Electronic Articles of Incorporation  
For**

P12000089228  
FILED  
October 23, 2012  
Sec. Of State  
psmith

THE WORLD OF WELLNESS CLUB CORP

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:

THE WORLD OF WELLNESS CLUB CORP

**Article II**

The principal place of business address:

9586 NW 41 STREET  
DORAL, FL. 33176

The mailing address of the corporation is:

9586 NW 41 STREET  
DORAL, FL. 33176

**Article III**

The purpose for which this corporation is organized is:

WELLNESS

**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:

JOSE M PINTO  
9586 NW 41 STREET  
DORAL, FL. 33176

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

Registered Agent Signature: JOSE MANUEL PINTO

P12000089228  
FILED  
October 23, 2012  
Sec. Of State  
psmith

## **Article VI**

The name and address of the incorporator is:

JOSE MANUEL PINTO  
9586 NW 41 STREET

DORAL, FLORIDA. 33176

Electronic Signature of Incorporator: JOSE MANUEL PINTO

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  
TEODORO LOVERA  
9586 NW 41 STREET  
DORAL, FL. 33176

Title: VP  
JOSE M PINTO  
9586 NW 41 STREET  
DORAL, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

10/22/2012