

**Electronic Articles of Incorporation
For**

P13000000412
FILED
January 02, 2013
Sec. Of State
jshivers

DELRAY WELLNESS VILLAGE, 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:

DELRAY WELLNESS VILLAGE, INC.

Article II

The principal place of business address:

4977 EQUESTRIAN CIRCLE

#A

BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

4977 EQUESTRIAN CIRCLE

#A

BOYNTON BEACH, FL. US 33436

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:

100

Article V

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

EILEEN R TANNE

4977 EQUESTRIAN CIRCLE

A

BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: EILEEN R TANNE

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Article VI

The name and address of the incorporator is:

SUSAN JOYCE PROCTOR
8749 VIA TUSCANY DRIVE

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: SUSAN JOYCE PROCTOR

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
SUSAN J PROCTOR
8749 VIA TUSCANY DRIVE
BOYNTON BEACH, FL. 33472 US

Title: EVP
EILEEN R TANNE
4977 EQUESTRIAN CIRCLE #A
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/01/2013