

**Electronic Articles of Incorporation
For**

P13000004787
FILED
January 14, 2013
Sec. Of State
tchang

ELITE WELLNESS MANAGEMENT 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:

ELITE WELLNESS MANAGEMENT CORP.

Article II

The principal place of business address:

10105 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10105 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

JASON MERRICK
3400 SW 26TH TERRACE
A-8
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: JASON MERRICK

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Article VI

The name and address of the incorporator is:

NAOMI CONCEPCION
10105 WEST SAMPLE ROAD

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: NAOMI CONCEPCION

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
NAOMI T CONCEPCION
10105 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Title: VP
RICHARD J MASTON
10105 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/14/2013