

**Electronic Articles of Incorporation
For**

P13000007839
FILED
January 23, 2013
Sec. Of State
jshivers

BERRY 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:

BERRY HEALTH & WELLNESS INC.

Article II

The principal place of business address:

14140 SUMMERSVILLE PLACE
DAVIE, FL. US 33325

The mailing address of the corporation is:

14140 SUMMERSVILLE PLACE
DAVIE,, FL. US 33325

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:

FIVE HUNDRED

Article V

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

MATTHEW D BERRY
14140 SUMMERSVILLE PLACE
DAVIE, FL. 33325

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

Registered Agent Signature: MATTHEW D BERRY

P13000007839
FILED
January 23, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MATTHEW D BERRY
14140 SUMMERSVILLE PLACE

DAVIE FL. 33325

Electronic Signature of Incorporator: MATTHEW D BERRY

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: PRES
MATTHEW D BERRY
14140 SUMMERSVILLE PLACE
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

01/23/2013