

**Electronic Articles of Incorporation
For**

**P13000077148
FILED
September 18, 2013
Sec. Of State
msolomon**

SOUTHERN HEALTH AND 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:

SOUTHERN HEALTH AND WELLNESS, INC.

Article II

The principal place of business address:

3722 ROYAL PALM AVE
MIAMI BEACH, FL. 33166

The mailing address of the corporation is:

3722 ROYAL PALM AVE
MIAMI BEACH, FL. 33166

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:

1000

Article V

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

MIAMI TAX EXPERT, INC.
657 SOUTH DRIVE
SUITE 301
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: LOUIS R DIAZ

Article VI

The name and address of the incorporator is:

LOUIS R. DIAZ
657 SOUTH DRIVE
SUITE 301
MIAMI SPRINGS, FL. 33166

Electronic Signature of Incorporator: LOUIS R. DIAZ

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
MAYKEL TROTTER
3722 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Title: VP
PAMELA TROTTER
3722 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

09/13/2013