

**Electronic Articles of Incorporation
For**

P13000097911
FILED
December 09, 2013
Sec. Of State
jahickman

FIVE SHEN 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:

FIVE SHEN WELLNESS INC

Article II

The principal place of business address:

702 S NEW YORK AVE
LAKELAND, FL. 33815

The mailing address of the corporation is:

3609 BARRED OWL DR
LAKELAND, FL. 33811

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:

JAMES D BERRY
3609 BARRED OWL DR
LAKELAND, FL. 33811

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

Registered Agent Signature: JAMES D BERRY

Article VI

The name and address of the incorporator is:

JAMES D BERRY
3609 BARRED OWL DR

LAKELAND, FL 33811

Electronic Signature of Incorporator: JAMES 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: P
JAMES D BERRY
3609 BARRED OWL DR
LAKELAND, FL. 33811

Title: VP
ROSEMARIE BERRY
ROSEMARIE BERRY
LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

01/01/2014