

**Electronic Articles of Incorporation
For**

P14000026112
FILED
March 21, 2014
Sec. Of State
jahickman

WELLNESS AND NUTRITION 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:

WELLNESS AND NUTRITION CORP

Article II

The principal place of business address:

11551 LAKESIDE DRIVE
7201
DORAL, FL. 33178

The mailing address of the corporation is:

11551 LAKESIDE DRIVE
7201
DORAL, FL. 33178

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:

LUIS E LUNA
11551 LAKESIDE DRIVE
7201
DORAL, FL. 33178

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

Registered Agent Signature: LUIS E. LUNA

Article VI

The name and address of the incorporator is:

LUIS E. LUNA
11551 LAKESIDE DRIVE
7201
DORAL FL 33178

Electronic Signature of Incorporator: LUIS E. LUNA

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
LUIS E LUNA
11551 LAKESIDE DRIVE
DORAL, FL. 33178

Title: VP
CAROLINA A VELEZ LUNA
11551 LAKESIDE DRIVE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/21/2014