

**Electronic Articles of Incorporation  
For**

P14000055438  
FILED  
June 26, 2014  
Sec. Of State  
msolomon

ZHANG'S WELLNESS 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:  
ZHANG'S WELLNESS CORP

**Article II**

The principal place of business address:  
9045 LA FONTANA BLVD  
SUITE 115  
BOCA RATON, FL. US 33434

The mailing address of the corporation is:  
9045 LA FONTANA BLVD  
SUITE 115  
BOCA RATON, FL. US 33434

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
NAN ZHANG  
9045 LA FONTANA BLVD  
SUITE 115  
BOCA RATON, FL. 33434

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

Registered Agent Signature: NAN ZHANG

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## Article VI

The name and address of the incorporator is:

NAN ZHANG  
9045 LA FONTANA BLVD.  
SUITE 115  
BOCA RATON, FL, 33434

Electronic Signature of Incorporator: NAN ZHANG

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  
NAN ZHANG  
9045 LA FONTANA BLVD SUITE 115  
BOCA RATON, FL. 33434 US

## Article VIII

The effective date for this corporation shall be:

06/26/2014