

**Electronic Articles of Incorporation
For**

P15000055723
FILED
June 26, 2015
Sec. Of State
msolomon

WELLNESS LABS, 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:

WELLNESS LABS, INC.

Article II

The principal place of business address:

3515 DEL PRADO BLVD., SOUTH, SUITE 101
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

3515 DEL PRADO BLVD., SOUTH, SUITE 101
CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, AS WELL AS FOOD SUPPLEMENT,
VITAMINS AND HEALTH RELATED PRODUCTS AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

POWELL LAW OFFICES, P.A.
3515 DEL PRADO BLVD., SOUTH, SUITE 101
CAPE CORAL, FL. 33904

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

Registered Agent Signature: WILLIAM M. POWELL, PRESIDENT

Article VI

The name and address of the incorporator is:

WILLIAM M. POWELL
3515 DEL PRADO BLVD., SOUTH, SUITE 101

CAPE CORAL

Electronic Signature of Incorporator: WILLIAM M. POWELL

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
WILLIAM M POWELL
12591 ARBUCKLE COURT
NORTH FORE MYERS, FL. 33903 US

Title: VP
JONATHAN M POWELL
13150 FEATHER SOUND DRIVE #509
FORE MYERS, FL. 33919 US

Title: S, T
SUSAN L POWELL
12591 ARBUCKLE COURT
NORTH FORE MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

06/26/2015