

**Electronic Articles of Incorporation
For**

P16000022503
FILED
March 08, 2016
Sec. Of State
tlhenderson

ELITE HEALTHCARE AND WELLNESS GROUP, 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:

ELITE HEALTHCARE AND WELLNESS GROUP, INC.

Article II

The principal place of business address:

3071 HIGHWAY 34 EAST
MARMADUKE, AR. 72443

The mailing address of the corporation is:

3071 HIGHWAY 34 EAST
MARMADUKE, AR. 72443

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:

STEVEN J. BRACCI, PA
9015 STRADA STELL COURT
SUITE 102
NAPLES, FL. 34109

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

Registered Agent Signature: STEVEN J. BRACCI

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Article VI

The name and address of the incorporator is:

STEVEN J. BRACCI, ESQ
9015 STRADA STELL COURT
SUITE 102
NAPLES, FL 34109

Electronic Signature of Incorporator: STEVEN J. BRACCI, ESQ.

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
JT DEWITT
3071 HIGHWAY 34 EAST
MARMADUKE, AR. 72443

Title: S, T
JESSICA DEWITT
3071 HIGHWAY 34 EAST
MARMADUKE, AR. 72443