

P96000092132
CARLOS M. GARCIA
11350 66TH STREET NORTH, SUITE 109
LARGO, FLORIDA, 34643

November 1, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl., 32314

000001999260--1
-11/07/96--01064--019
****245.00 ****122.50

**RE: Filing Articles of Incorporation
World Wellness, Inc.**

To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for World Wellness, Inc. Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your consideration, I remain

Sincerely,


Carlos M. Garcia

NOV 8 1996 BSB

CG/gq
enclosure

FILED
96 NOV -7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11-1-96

**ARTICLES OF INCORPORATION
OF
World Wellness, Inc.**

FILED

96 NOV -7 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-1-96

ARTICLE I. NAME

The name of this Corporation is **World Wellness, Inc.** and its address is
11350 66th Street North, Suite 109, Largo, Florida, 34643

ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing on the date
of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

The Corporation is organized to include the transaction of any lawful
business for which corporation may be incorporated under Chapter 607,
Florida Statutes as presently enacted and as it may be amended from time to
time.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of
Common Stock, par value One Dollar (\$1.00), each (hereafter called "Common
Stock").

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is

NAME

ADDRESS

Carlos M. Garcia

11350 66th St North, Suite 109
Largo, Fl., 34643

ARTICLE VI. INITIAL BOARD OF DIRECTORS

NAME

ADDRESS

Carlos M. Garcia

11350 66th St North, Suite 109
Largo, Fl., 34643

ARTICLE VII. INCORPORATORS

NAME

ADDRESS

Carlos M. Garcia

11350 66th St North, Suite 109
Largo, Fl., 34643

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

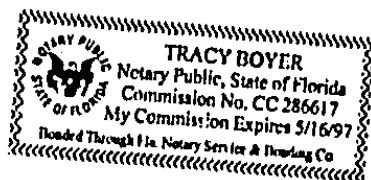
Signatures Page to World Wellness, Inc.
Articles of Incorporation

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation the 1 day of November, 1996.


Carlos M. Garcia

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of
November, 1996, by Carlos M. Garcia who is personally known to me and did
take an oath.




NOTARY PUBLIC

Registered Agent Signature
Page to World Wellness, Inc..
Articles of Incorporation

FILED


96 NOV -7 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

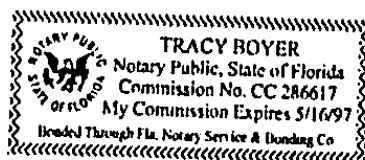
Having been named service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT


Carlos M. Garcia

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of November, 1996, by Carlos M. Garcia who is personally known to me and did take an oath.




NOTARY PUBLIC

P96000092132

C.M. GARCIA
8664 LONGWOOD DR.
LARGO, FL 33777

City/State/Zip

Phone #

Office Use Only

FILED
97 JUN 21 AM 11:56
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002064182--3
-01/22/97--01060--020
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JAN 27 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD WELLNESS, INC.**

FILED
97 JAN 21 AM 11:56
RECEIVED
CORPORATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The number of shares of stock that this Corporation is authorized to issue is increased to 100,000,000.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 1, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficiently for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group).

Signed this 6th day of January, 1997.

World Wellness, Inc.

(Corporation Name)

By Carlos Garcia, Chairman of Board
(Chairman of the Board of Directors)
Carlos Garcia