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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/98

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TO: DIVISION OF CORPORATIONS
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NAME: WELCOME WELLNESS, INC.
AUDIT NUMBER.....H98000018574
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Articles of Incorporation of Welcome Wellness, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Article I - Name**

The name of this Corporation is:
WELCOME WELLNESS, INC.

Article II - Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be 6990 Southwest 134th St., Miami, FL 33156

Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, manufacture, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock

This Corporation is authorized to issue one thousand shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

Article VII - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is 6990 Southwest 134th St., Miami, FL 33156.

The initial Registered Agent of the Corporation at that address is GRANT MILLER.

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is GRANT MILLER, 6990 Southwest 134th St., Miami, FL 33156.

Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation and agrees to act as Registered Agent of the Corporation this 6th day of OCTOBER, 1998 at South Miami, in the County of Dade and State of Florida.


INCORPORATOR and REGISTERED AGENT,
GRANT MILLER

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: GRANT MILLER, being personally known by and to me, or who produced the following identification:
and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and seal this 6th day of OCTOBER, 1998.


MATT WEINSTEIN, Notary Public, State of Florida

MATT WEINSTEIN
Notary Public, State of Florida
My Comm. Exp. Mar. 27, 1999
No. CC448352

Comm #
448552

This Document prepared for electronic filing by:

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