

# State of Idaho

## Department of State

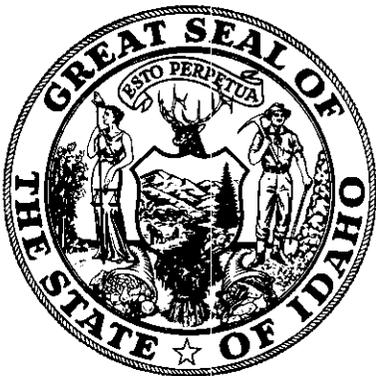
### CERTIFICATE OF INCORPORATION OF

WELLNESS TECHNOLOGIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 20, 1985



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
WELLNESS TECHNOLOGIES, INC.

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The undersigned acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of this corporation is: Wellness Technologies, Inc.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purpose of the corporation is to transact the business of the promotion, analysis and education of wellness programing.

ARTICLE IV.

The corporation shall have the authority to issue 500 shares of stock, all of one class, \$100.00 par value.

ARTICLE V.

The method and manner of holding Shareholders' Meetings and Directors' Meetings, the authority and duties of each of the officers of the corporation, the method and manner of restricting the transfer of shares, and all other matters related to the management and control of the corporation shall be determined by the By-Laws of the corporation and the laws of the State of Idaho.

ARTICLE VI.

The address of the initial registered office of the corporation is 1524 Lunceford Lane, Coeur d'Alene, Idaho 83814. The name of the corporation's initial registered agent at such address is Toni Wright.

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Mitche A. Graf  
P.O. Box 4538  
Coeur d'Alene, ID 83814

Shelly Stulz  
6271 N. 15th St.  
Coeur d'Alene, ID 83814

William McCarty  
8211 Ridgewood Drive  
Hayden Lake, ID 83835

Toni Wright  
1524 Lunceford Lane  
Coeur d'Alene, ID 83814

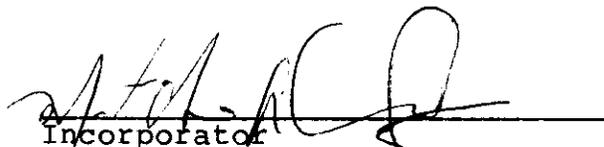
Buzz Halverson  
1495 Lochaven Drive  
Hayden Lake, ID 83835

ARTICLE VIII.

The name and address of the incorporator is:

Mitche A. Graf  
P.O. Box 4538  
Coeur d'Alene, ID 83814

DATED this 5<sup>th</sup> day of November, 1985.

  
Incorporator