

Electronic Articles of Incorporation For

**P24000053864
FILED
August 19, 2024
Sec. Of State
mkanderson**

WELLNESS MIND & BODY CORP

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 MIND & BODY CORP

Article II

The principal place of business address:

9773 SW 37TH TERR
MIAMI, FL. 33165

The mailing address of the corporation is:

9773 SW 37TH TERR
MIAMI, FL. 33165

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:

100

Article V

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

GUIANEYA FERNANDEZ CABALE
9773 SW 37TH TERR
MIAMI, FL. 33165

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

Registered Agent Signature: GUIANEYA FERNANDEZ CABALE

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Article VI

The name and address of the incorporator is:

GUIANEYA FERNANDEZ CABALE
9773 SW 37TH TERR

MIAMI FL 33165

Electronic Signature of Incorporator: GUIANEYA FERNANDEZ CABALE

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
GUIANEYA FERNANDEZ C
9773 SW 37TH TERR
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

08/19/2024