

Electronic Articles of Incorporation For

P25000013374
FILED
February 26, 2025
Sec. Of State
wlawrence

HEALTH AND WELLNESS H Y W 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:

HEALTH AND WELLNESS H Y W CORP.

Article II

The principal place of business address:

311 GOLF ROAD
1000
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

311 GOLF ROAD
1000
WEST PALM BEACH, FL. US 33407

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:

AYBI YANETH HERRERA MORA
311 GOLF ROAD
1000
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: AYBI YANETH HERRERA MORA

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Article VI

The name and address of the incorporator is:

AIBY YANETH HERRERA MORA
311 GOLF ROAD
1000
WEST PALM BEACH FL 33407

Electronic Signature of Incorporator: AYBI YANETH HERRERA MORA

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
HERRERA MORA AIBY YANETH
311 GOLF ROAD
WEST PALM BEACH, FL. 33407 US

Title: VP
HERRERA MORA YASNEIDY
311 GOLF ROAD SUITE 1000
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

02/23/2025