# **Electronic Articles of Incorporation For**

P12000068232 FILED August 07, 2012 Sec. Of State tchang

WELLOPTIC, INC.

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:

WELLOPTIC, INC.

# **Article II**

The principal place of business address:

100 N BISCAYNE BLVD. #2904 MIAMI, FL. US 33132

The mailing address of the corporation is:

100 N BISCAYNE BLVD. #2904 MIAMI, FL. US 33132

## **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:

SYLVIE ISRAEL 2300 BISCAYNE BLVD. MIAMI, FL. 33137

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

Registered Agent Signature: SYLVIE ISRAEL

## **Article VI**

The name and address of the incorporator is:

LACEY FUELL 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P12000068232 FILED August 07, 2012 Sec. Of State tchang

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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, T SYLVIE ISRAEL 100 N BISCAYNE BLVD. #2904 MIAMI, FL. 33132 US

Title: S GIL ISRAEL 100 N BISCAYNE BLVD. #2904 MIAMI, FL. 33132 US

Title: D SYLVIE ISRAEL 100 N BISCAYNE BLVD. #2904 MIAMI, FL. 33132 US