

**Electronic Articles of Incorporation  
For**

P17000014069  
FILED  
February 10, 2017  
Sec. Of State  
msolomon

1 HEALTH & WELLNESS 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:

1 HEALTH & WELLNESS INC

**Article II**

The principal place of business address:

8485 SW 40 ST  
305A  
MIAMI, FL. 33155

The mailing address of the corporation is:

8485 SW 40 ST  
305A  
MIAMI, FL. 33155

**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:

ROLANDO TORRES  
8485 SW 40 ST  
305A  
MIAMI, FL. 33155

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

Registered Agent Signature: ROLANDO TORRES

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## **Article VI**

The name and address of the incorporator is:

ROLANDO TORRES  
8485 SW 40 ST  
305A  
MIAMI FL 33155

Electronic Signature of Incorporator: ROLANDO TORRES

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  
ROLANDO TORRES  
8485 SW 40 ST SUITE 305A  
MIAMI, FL. 33155

## **Article VIII**

The effective date for this corporation shall be:

02/10/2017