

Electronic Articles of Incorporation For

**N1500006206
FILED
June 19, 2015
Sec. Of State
cgolden**

URBAN HEALTH AND WELLNESS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URBAN HEALTH AND WELLNESS GROUP, INC.

Article II

The principal place of business address:

909 NORTH MIAMI BEACH BLVD
SUITE 503
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

909 NORTH MIAMI BEACH BLVD
SUITE 503
NORTH MIAMI BEACH, FL. US 33162

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TO UNDERSERVED COMMUNITIES A LEVEL OF
EXCELLENCE IN HEALTH CARE WHICH EXCEEDS THE
INDUSTRY STANDARDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DARVIN E WILLIAMS ESQ.
21097 N.E. 27TH COURT
SUITE 400
AVENTURA, FL. 33180

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

Registered Agent Signature: DARVIN E. WILLIAMS, ESQ.

Article VI

The name and address of the incorporator is:

DARVIN E. WILLIAMS, ESQ.
21097 N.E. 27TH COURT
SUITE 400
AVENTURA, FL

Electronic Signature of Incorporator: DARVIN E. WILLIAMS, ESQ.

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
ANITA PETTAWAY M.D.
909 NORTH MIAMI BEACH BLVD SUITE 503
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
ANITA JONES M.D.
21097 N.E. 27TH COURT SUITE 400
AVENTURA, FL. 33180 US

Title: T
ANITA JONES M.D.
21097 N.E. 27TH COURT SUITE 400
AVENTURA, FL. 33180 US

Title: S
GINA MORGAN-SMITH M.D.
909 NORTH MIAMI BEACH BLVD SUITE 503
NORTH MIAMI BEACH, FL. 33162 FL

Article VIII

The effective date for this corporation shall be:

06/15/2015