

TRANSIT LETTER
P010800044056

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOLISTIC HEALTH GROUP, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004093137--3
-05/01/01 -01008--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CYNTHIA MORSILLO
Name (Printed or typed)

17748 4TH CT. N.
Address

LOXAHATCHEE, FL. 33470
City, State & Zip

561-795-4499
Daytime Telephone number

FILED
01 APR 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles.

5-2-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOLISTIC HEALTH GROUP, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17748 4TH CT. N.
LOXAHATCHEE, FL. 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALTERNATIVE HEALTH ESTABLISHMENT: / RETAIL SALES.

ARTICLE IV SHARES

The number of shares of stock is:

— ONE —

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CYNTHIA MORSILLO
17748 4TH CT. N.
LOXAHATCHEE, FL. 33470

ARTICLE VI REGISTERED AGENT

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

CYNTHIA MORSILLO
17748 4TH CT. N.
LOXAHATCHEE, FL. 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CYNTHIA MORSILLO
17748 4TH CT. N.
LOXAHATCHEE, FL. 33470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cynthia Morsillo
Signature/Registered Agent

April 25, 2001
Date

Cynthia Morsillo
Signature/Incorporator

April 25, 2001
Date

FILED
01 APR 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA