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2008 MAR -3 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q.H.
3-4-08

COVER LETTER

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

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2008 MAR -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Healing Palace, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Adrian Melero
Name (Printed or typed)

324 Palmetto Dr.
Address

Miami Springs, FL 33166
City, State & Zip

305-884-1876
Daytime Telephone number

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

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:

The Healing Palace, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 324 Palmetto Dr.

outcall; various locations
for seminars

Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wellness consulting and education.

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Adrian Melero, President

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adrian Melero
324 Palmetto Dr.
Miami Springs, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrian Melero
324 Palmetto Dr.
Miami Springs, FL 33166

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

Adrian Melero, President
Signature/Registered Agent

2-27-08
Date

Adrian Melero, President
Signature/Incorporator

2-27-08
Date

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TALLAHASSEE, FLORIDA