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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA WELLNESS CENTER OF TALLAHASSEE, INC.

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Corporate Filing Menu

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Articles of Incorporation of FLORIDA WELLNESS CENTER OF TALLAHASSEE, INC.

Article I. Name

The name of this Florida corporation is:

FLORIDA WELLNESS CENTER OF TALLAHASSEE, INC.

Article II. Address

The malling address of the Corporation is:

FLORIDA WELLNESS CENTER OF TALLAHASSEE, INC. 2339 N. MONROE ST. TALLAHASSEE, FL 32303

Article III. Address

The principle address of the Corporation is:

FLORIDA WELLNESS CENTER OF TALLAHASSEE, INC. 2339 N. MONROE ST. TALLAHASSEE, FL 32303

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

REYNALDO PEREZ 2339 N. MONROE ST. TALLAHASSEE, FL 32303

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Reynaldo Perez - 2339 N. Monroe St., Tallahassea, FL 32303

Prepared by:

Leeter Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172 (305)477-1988

SECRETARY OF STATE
TALLAHASSEF, FLORIDA

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Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article Vill. Incorporator

The name and address of the incorporator is:

REYNALDO PEREZ 2339 N. MONROE ST. TALLAHASSEE, FL 32303

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on the 6 day of May of 2009.

RENALDO PEREZ

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

FLORIDA WELLNESS CENTER OF TALLAHASSEE, INC.

REGISTERED AGENT: REYNALDO PEREZ 2339 N. MONROE ST. TALLAHASSEE, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Codificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

REYNANDO PEREZ

Registered Agent

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