

**Electronic Articles of Incorporation  
For**

P10000077454  
FILED  
September 22, 2010  
Sec. Of State  
mdickey

BOCA 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:

BOCA WELLNESS INC

**Article II**

The principal place of business address:

812 SE 8 AVE  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

812 SE 8 AVE  
DEERFIELD BEACH, FL. US 33441

**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:

LAWRENCE N REYNOLDS  
812 SE 8 AVE  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: LAWRENCE N REYNOLDS

### **Article VI**

The name and address of the incorporator is:

LAWRENCE N REYNOLDS  
812 SE 8 AVE

DEERFIELD BEACH, FL 33441

Incorporator Signature: LAWRENCE N REYNOLDS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAREN N REYNOLDS  
3907 NW 4 CT  
DEERFIELD BEACH, FL. 33442 US

Title: VP  
RICHARD MARTINOFF  
1599 NW 9 AVE #203  
BOCA RATON, FL. 33486 US