

Electronic Articles of Incorporation For

P10000101921
FILED
December 20, 2010
Sec. Of State
psmith

ELITE HEALTH AND WELLNESS CLINIC, 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:

ELITE HEALTH AND WELLNESS CLINIC, INC

Article II

The principal place of business address:

4906 PEMBROKE ROAD
WEST PARK, FL. 33023

The mailing address of the corporation is:

4906 PEMBROKE ROAD
WEST PARK, FL. 33023

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF WHICH THE CORPORATION IS ORGANIZED IS TO
☐ ☐ PROVIDE SERVICES IN ACCORDANCE WITH ALL APPLICABLE
☐ ☐ STATUTES IN THE UNITED STATES, THE STATE OF FLORIDA AND
☐ ☐ ITS APPLICABLE JURISDICTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

AMEERAH S ADEJOLA
2081 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33071

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

P10000101921
FILED
December 20, 2010
Sec. Of State
psmith

Registered Agent Signature: AMEERAH S ADEJOLA

Article VI

The name and address of the incorporator is:

AMEERAH S ADEJOLA
2081 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33071

Incorporator Signature: AMEERAH S ADEJOLA

Article VII

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

Title: PD
CATINA LOTT
4906 PEMBROKE ROAD
WEST PARK, FL. 33023

Title: VPD
ANASTHASIA EUSTACHE
4906 PEMBROKE ROAD
WEST PARK, FL. 33023

Title: SD
CATINA LOTT
4906 PEMBROKE ROAD
WEST PARK, FL. 33023

Title: TD
ANASTHASIA EUSTACHE
4906 PEMBROKE ROAD
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

12/17/2010