### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI WELLNESS INC

Certificate of Status

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Miami Wellness Inc. EFFECTIVE DATE 1-1-11

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

960 SW 82 AVE Miomi, FC 33149

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Zapata 960 sw 82 ave Miami, FL 33144 3052201440

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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Julio Zapata 960 SW 82 QUE Hiami, FL 33144

July Jos

**ARTICLE VI-DIRECTOR (S)** 

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Julio Zapata - President.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature