

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
WELLNESS & BALANCE CENTER, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS 002/003

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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:

Wellness & Balance Center, Inc.

EFFECTIVE 1-1-11

ARTICLE II - PRINCIPAL OFFICE

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

3900 N.W. 79th AVENUE STE 324
Doral, FL 33166.

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Manuel Teixeira
5984 S.W. 8th Street #3
West Miami, FL 33144.

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ARTICLE V - INCORPORATOR

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

Juan Manuel Teijeiro
5984 SW 8 ST #3
WEST MIAMI FL 33144

The undersigned incorporator has executed these Articles of Incorporation this

22 day of December 20 10.


SignatureARTICLE VI - DIRECTOR(S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Juan Manuel Teijeiro 5984 SW 8th ST #3 R
West Miami, FL 33144

Nelson Sanchez TORRES 531 Valencia Ave #3 VP
Coral Gables, FL 33134

Lillian Madic 230 N.W 218th TR. T.
Penhoke Pines, FL 33025

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

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