

## Florida Department of State Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION JMC THERAPEUTIC WELLNESS, INC.

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Articles of incorporation of JMC THERAPEUTIC WELLNESS, INC.

#### Article I. Name

The name of this Florida corporation is:

JMC THERAPEUTIC WELLNESS, INC.

#### Article II. Address

The mailing and physical address of the Corporation is:

JMC THERAPEUTIC WELLNESS, INC. 940 SW 96 AVENUE PEMBROKE PINES, FL 38025

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of capital stock, par value \$1.00 per share.

#### Article IV, Registered Agent

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

JESUS M. COURET 940 8W 98 AVENUE PEMBROKE PINES, FL 33028

#### Article V. 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 - Jesus M. Couret, 940 SW 96 Avenue, Pembrake Pines, FL 33025

Prepared by: Blanca Bauerle 13954 SW 104 Terraca (305) 726-7602

#### Article VI.

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 VII. Incorporator

The name and address of the incorporator is:

JESUS M. COURET 940 SW 96 AVENUE PEMBROKE PINES, FL 33025

Article VIII. Corporate Existence

The authorized representative of the incorporator executed the Articles of Incorporation on January 14, 2011

JESUS M. COURET

PRESIDENT

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: JMC THERAPEUTIC WELLNESS, INC.

REGISTERED AGENT: JESUS M. COURET 940 SW 96 AVENUE PEMBROKE PINES, FL 33025

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate, 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.

Registered Agent