

Electronic Articles of Incorporation For

P11000014464
FILED
February 10, 2011
Sec. Of State
jahickman

ST. CHARLES HEALTH & 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:

ST. CHARLES HEALTH & WELLNESS, INC.

Article II

The principal place of business address:

15260 SW 280TH STREET
#105
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

16625 SW 236 STREET
HOMESTEAD, FL. 33031

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:

100

Article V

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

MARIA GONZALEZ
16625 SW 236TH STREET
HOMESTEAD, FL. 33031

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

Registered Agent Signature: MARIA ELISA GONZALEZ

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Article VI

The name and address of the incorporator is:

CARLOS M. GONZALEZ D.C.
16625 SW 236 STREET

HOMESTEAD, FL 33031

Electronic Signature of Incorporator: CARLOS M. GONZALEZ D.C.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS M GONZALEZ
16625 SW 236 STREET
HOMESTEAD, FL. 33031

Article VIII

The effective date for this corporation shall be:

02/10/2011