

**Electronic Articles of Incorporation  
For**

P11000105230  
FILED  
December 12, 2011  
Sec. Of State  
jshivers

THE WELLNESS LOUNGE SOFL CORP

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:

THE WELLNESS LOUNGE SOFL CORP

**Article II**

The principal place of business address:

2015 HARRISON STREET  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2015 HARRISON STREET  
HOLLYWOOD, FL. 33020

**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:

LISA M SMITH LOPEZ  
2015 HARRISON STREET  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: LISA SMITH LOPEZ

## **Article VI**

The name and address of the incorporator is:

LISA SMITH LOPEZ  
2015 HARRISON STREET

HOLLYWOOD FL 33020

Electronic Signature of Incorporator: LISA SMITH LOPEZ

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,S  
LISA M SMITH LOPEZ  
2015 HARRISON STREET  
HOLLYWOOD, FL. 33020

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012