

Dec 28 2011 11:46AM

HP LASERJET FAX

P 1

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000302893 3)))



H110003028933ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP  
Account Number : I20060000145  
Phone : (305) 769-4936  
Fax Number : (305) 769-1844

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
DHARMA WELLNESS AND REJUVENATION CENTER, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 DEC 28 PM 4: 27

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 DEC 28 PM 12:58

**ARTICLES OF INCORPORATION  
OF  
DHARMA WELLNESS AND REJUVENATION CENTER, INC.**

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

**ARTICLE I-NAME**

The name of corporation shall be: **DHARMA WELLNESS AND REJUVENATION CENTER, INC.**

The principal place of business of this corporation shall be:  
**11755 SW 90 ST STE 101  
MIAMI, FL 33186**

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

**ARTICLE IV-TERM OF EXISTENCE**

This corporation is to exist perpetually.

### ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name

Address

MARILYN ROSALES (PRESIDENT)

7815 SW 82 CT  
MIAMI, FL 33143

### ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name

Address

MARILYN ROSALES

7815 SW 82 CT  
MIAMI, FL 33143

The undersigned has (have) executed these Articles of Incorporation this:  
Dec 28, 2011

  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.


The name of the corporation is: **DHARMA WELLNESS AND REJUVENATION CENTER, INC.**

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

**MARILYN ROSALES  
7815 SW 82 CT  
MIAMI, FL 33143**

**HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT, AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
Signature

  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 DEC 28 PM 12:58