# **Electronic Articles of Incorporation For**

P12000003398 FILED January 10, 2012 Sec. Of State jshivers

ROCKIN' WELLNESS CENTER, 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:

ROCKIN' WELLNESS CENTER, INC.

## **Article II**

The principal place of business address:

2700 W. ATLANTIC BLVD. 109 POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2700 W. ATLANTIC BLVD. 109 POMPANO BEACH, FL. 33039

#### **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: 500

## **Article V**

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

CYNTHIA GUANO 2700 W. ATLANTIC BLVD. 109 POMPANO BEACH, FL. 33069

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

Registered Agent Signature: CYNTHIA GUANO

## **Article VI**

The name and address of the incorporator is:

SUSAN KOZLOSKI 1634 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: SUSAN KOZLOSKI

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 CYNTHIA GUANO 2700 W. ATLANTIC BLVD., 109 POMPANO BEACH, FL. 33069

Title: T ERIK GALLEGOS 2700 W. ATLANTIC BLVD.,109 POMPANO BEACH, FL. 33069 P12000003398 FILED January 10, 2012 Sec. Of State ishivers