

Electronic Articles of Incorporation For

P12000013924
FILED
February 09, 2012
Sec. Of State
jshivers

AMAZING 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:

AMAZING WELLNESS, INC.

Article II

The principal place of business address:

3931 S.W. 47TH AVENUE
104
DAVIE, FL. US 33314

The mailing address of the corporation is:

3931 S.W. 47TH AVENUE
104
DAVIE, FL. US 33314

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:

KIMBERLY A SLORP
3931 S.W. 47TH AVENUE
104
DAVIE, FL. 33314

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

Registered Agent Signature: KIMBERLY SLORP

Article VI

The name and address of the incorporator is:

KIMBERLY SLORP
3931 S.W. 47TH AVENUE
104
DAVIE, FL 33314

Electronic Signature of Incorporator: KIMBERLY SLORP

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, T
KIMBERLY A SLORP
3931 S.W. 47TH AVENUE, SUITE 104
DAVIE,, FL. 33314 US

Title: VP,S
MARK R SLORP JR.
3931 S.W. 47TH AVENUE, SUITE 104
DAVIE, FL. 33314 US