

**Electronic Articles of Incorporation  
For**

P12000048725  
FILED  
May 25, 2012  
Sec. Of State  
jshivers

HEALTHY FRIENDS 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:

HEALTHY FRIENDS WELLNESS CENTER INC.

**Article II**

The principal place of business address:

2221 NE 164TH STREET  
SUITE #329  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

2221 NE 164TH STREET  
SUITE #329  
NORTH MIAMI BEACH, FL. 33160

**Article III**

The purpose for which this corporation is organized is:

WELLNESS INDUSTRY

**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:

MARTHA CASTIBLANCO SRA  
2221 NE 164TH STREET  
SUITE #329  
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: MARTHA CASTIBLANCO

## **Article VI**

The name and address of the incorporator is:

MARTHA CASTIBLANCO  
2221 NE 164TH STREET  
SUITE #329  
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: MARTHA CASTIBLANCO

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  
MARTHA CASTIBLANCO SRA  
2221 NE 164TH STREET SUITE #329  
NORTH MIAMI BEACH, FL. 33160

Title: VP  
MARTIN NEREA SR  
2221 NE 164TH STREET SUITE #329  
NORTH MIAMI BEACH, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

05/25/2012