

**Electronic Articles of Incorporation
For**

P13000029237
FILED
April 01, 2013
Sec. Of State
jshivers

HEALTHY MINDS 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 MINDS WELLNESS CENTER, INC.

Article II

The principal place of business address:

1576 BAYTHORNE ROAD
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1576 BAYTHORNE ROAD
WEST PALM BEACH, FL. US 33415

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:

5,000 SHARES

Article V

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

HAYDEE PEREZ
6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: HAYDEE PEREZ

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Article VI

The name and address of the incorporator is:

LISSETTE COLLAZO
1876 BAYTHORNE ROAD

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: LISSETTE COLLAZO

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
LISSETTE COLLAZO
1876 BAYTHORNE ROAD
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

03/30/2013