# **Electronic Articles of Incorporation For**

P13000035326 FILED April 19, 2013 Sec. Of State jshivers

POLKA 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:

POLKA WELLNESS CENTER INC

# **Article II**

The principal place of business address:

7175 SW 8TH ST. SUITE 203 MIAMI, FL. 33144

The mailing address of the corporation is:

7175 SW 8TH ST. SUITE 203 MIAMI, FL. 33144

# **Article III**

The purpose for which this corporation is organized is:

WELLNESS INDUSTRY BY HELPING A LOCAL COMMUNITY CHANGE EATING HABBITS

#### **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:

POLICARPO AZUARA SR 7175 SW 8TH ST SUITE 203 MIAMI, FL. 33144

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

Registered Agent Signature: POLICARPO AZUARA

# Article VI

The name and address of the incorporator is:

POLICARPO AZUARA 7175 SW 8 ST SUITE 203 MIAMI, FL 33144

Electronic Signature of Incorporator: POLICARPO AZUARA

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: PRES POLICARPO AZUARA SR 7175 SW 8 ST MIAMI, FL. 33144

Title: VP SEBASTIAN RODRIGUEZ 7175 SW8 ST MIAMI, FL. 33144

# **Article VIII**

The effective date for this corporation shall be:

04/18/2013

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