Electronic Articles of Incorporation For

P13000040283 FILED May 06, 2013 Sec. Of State jshivers

CARLOS 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:

CARLOS WELLNESS CENTER INC.

Article II

The principal place of business address:

2730 N. ANDREWS AVE. WILTON MANOR, FL. US 33304

The mailing address of the corporation is:

2730 N. ANDREWS AVE. WILTON MANOR, . US 33304

Article III

The purpose for which this corporation is organized is:

WELLNESS CENTER HERBALIFE, INFORMATION ABOUT HERBALIFE PRODUCTS.

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:

CARLOS MARTINEZ 1180 SW 25 AVE APT 6 FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: CARLOS MARTINEZ

Article VI

The name and address of the incorporator is:

CARLOS MARTINEZ

2730 N. AN

DREWS AVE.

WILTON MAN

OR, FL 33304

Electronic Signature of Incorporator: CARLOS MARTINEZ

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 CARLOS MARTINEZ 1180 SW 25 AVE APT 6 FORT LAUDERDALE, FL. 33312 FL

Article VIII

The effective date for this corporation shall be:

05/05/2013

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