# **Electronic Articles of Incorporation For**

P13000049183 FILED June 06, 2013 Sec. Of State jshivers

WELLMINDWARE, CORP.

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:

WELLMINDWARE, CORP.

## **Article II**

The principal place of business address:

1000 N HIATUS RD. SUITE 122 PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1000 N HIATUS RD. SUITE 122 PEMBROKE PINES, FL. US 33026

#### **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: 99

#### Article V

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

GABRIELA PIETRI 1000 N HIATUS RD. SUITE 122 PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: GABRIELA PIETRI

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### **Article VI**

The name and address of the incorporator is:

GABRIELA PIETRI IATUS RD. 2 PINES, FL 33026 1000 N H SUITE 12 PEMBROKE

Electronic Signature of Incorporator: GABRIELA PIETRI

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 GABRIELA PIETRI 1000 N HIATUS RD. SUITE 122 PEMBROKE PINES, FL. 33026 US

Title: VP JOSE L MUNOZ 1000 N HIATUS RD. SUITE 122 PEMBROKE PINES, FL. 33026 US

## **Article VIII**

The effective date for this corporation shall be:

06/05/2013