

Electronic Articles of Incorporation For

P13000074858
FILED
September 10, 2013
Sec. Of State
psmith

WELLNESS AND WEIGHT MANAGEMENT GROUP 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:

WELLNESS AND WEIGHT MANAGEMENT GROUP INC.

Article II

The principal place of business address:

7707 N. UNIVERSITY DR
205
TAMARAC, FL. 33321

The mailing address of the corporation is:

7707 N. UNIVERSITY DR
205
TAMARAC, FL. 33321

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:

100

Article V

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

CAROL JOHNSON
7707 N. UNIVERSITY SR
205
TAMARAC, FL. 33321

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

Registered Agent Signature: CAROL JOHNSON

Article VI

The name and address of the incorporator is:

CAROL JOHNSON
7707 N. UNIVERSITY DR
205
TAMARAC FL 33321

Electronic Signature of Incorporator: CAROL JOHNSON

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
WILLIAM LUCKY
7707 N UNIVERSITY DR SUITE 205
TAMARAC, FL. 33321

Title: VP
CAROL JOHNSON
7707 N UNIVERSITY DRIVE SUITE 205
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

09/10/2013