

P 1400008695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100265707121

10/23/14--01015--013 **70.00

FILED
14 OCT 23 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 24 2014

S. GILBERT

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Herbal Wellness Miami Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Aramis Hernandez**
Name (Printed or typed)

139 NE 1st St Suite 600
Address

Miami, FL 33130
City, State & Zip

(305) 374-7744
Day time Telephone number

aramis@miamilegalcenter.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
in compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Herbal Wellness Miami Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
12344 SW 127th Avenue
Miami, FL 33186

FILED
14 OCT 23 PM 2:12
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This Cororation is organized exclusively for charitable, scientific and educational purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code. This Corporation is organized to promote the common good and general welfare of the people in its community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The directors of the corporation shall be elected in accordance with methods and qualifications specified in the by-laws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Aramis Hernandez, Director

Address: 139 NE 1st St
Suite 600
Miami, FL 33130

Name and Title: Jorge Pulido, Director

Address: 12344 SW 127th Ave
Miami, FL 33186

Name and Title: Omar Andres, Director

Address: 12344 SW 127th Ave
Miami, FL 33186

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jorge Pulido

Address: 12344 SW 127th Ave

Miami, FL 33186

ARTICLE VII INCORPORATOR

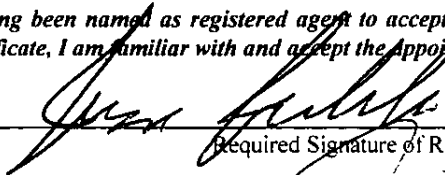
The **name and address** of the Incorporator is:

Name: Aramis Hernandez

Address: 139 NE 1st St Suite 600

Miami, FL 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

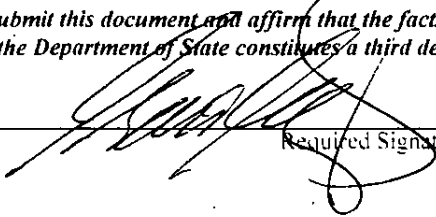


Required Signature of Registered Agent

10/03/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

10/03/2014

Date