

Electronic Articles of Incorporation For

P14000099944
FILED
December 16, 2014
Sec. Of State
cgolden

HEALTHY NEW SELF, P.A.

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:

HEALTHY NEW SELF, P.A.

Article II

The principal place of business address:

5660 COLLINS AVENUE
UNIT 3C
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5660 COLLINS AVENUE
UNIT 3C
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

PROVIDE MEDICAL WEIGHT LOSS AND WELLNESS SERVICES

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

ORLANDO GARCIA-PIEDRA, MD
5660 COLLINS AVENUE
UNIT 3C
MIAMI BEACH FL, 33140

Electronic Signature of Incorporator: ORLANDO GARCIA-PIEDRA, MD

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: PD
ORLANDO GARCIA-PIEDRA MD
5660 COLLINS AVENUE UNIT 3C
MIAMI BEACH, FL. 33140 US

Title: VD
GUY NAVARRA MD
21 HIGHLAND AVENUE, SUITE 24
NEWBURYPORT, MA. 01950 US

Title: S
MARIA GARCIA-PIEDRA
5660 COLLINS AVENUE, 3C
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

12/15/2014