Electronic Articles of Incorporation For

P15000071637 FILED August 26, 2015 Sec. Of State msolomon

WELLNESS MAX, 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 MAX, INC.

Article II

The principal place of business address:

251 CRANDON BLVD. 1133 KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

251 CRANDON BLVD. 1133 KEY BISCAYNE, FL. 33149

Article III

The purpose for which this corporation is organized is:

PROVIDE WELLNESS AND SUPPORT TO CLIENTS TO HELP MAINTAIN AND SUSTAIN A HEALTHY LIFESTYLE

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:

ADAM KORENFIELD 2451 BRICKELL AVENUE 15E MIAMI, FL. 33129

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

Registered Agent Signature: ADAM KORENFIELD

Article VI

The name and address of the incorporator is:

PATRICIA RESTREPO 251 CRANDON BLVD. 1133 KEY BISCAYNE, FL 33149 P15000071637 FILED August 26, 2015 Sec. Of State msolomon

Electronic Signature of Incorporator: PATRICIA RESTREPO

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
PATRICIA RESTREPO
251 CRANDON BLVD., APT #1133
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

08/25/2015