

Electronic Articles of Incorporation For

**P15000075278
FILED
September 09, 2015
Sec. Of State
msolomon**

ACTION HEALTH & WELLNESS CENTERS 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:

ACTION HEALTH & WELLNESS CENTERS INC

Article II

The principal place of business address:

1903 S CONGRESS AVE
340
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

PO BOX 298235
PEMBROKE PINES, FL. 33029

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:

MARK LAUDADIO DR
1903 S CONGRESS AVE
SUITE 340
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: DR MARK LAUDADIO

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Article VI

The name and address of the incorporator is:

PETER BROMBERG
1903 S CONGRESS AVE
SUITE 340
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: PETER BROMBERG

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
MARK LAUDADIO
PO BOX 298235
PEMBROKE PINES, FL. 33029