

**Electronic Articles of Incorporation
For**

P16000074605
FILED
September 12, 2016
Sec. Of State
sgilbert

ALL STAR WELLNESS CLUB, CORP

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:

ALL STAR WELLNESS CLUB, CORP

Article II

The principal place of business address:

1570 W 43 PL
107
HIALEAH, FL. 33012

The mailing address of the corporation is:

1570 W 43 PL
107
HIALEAH, FL. 33012

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:

1

Article V

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

DUHANEYSI MESA
920 NW 128 CT
MIAMI, FL. 33182

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

Registered Agent Signature: DUHANEYSI MESA

Article VI

The name and address of the incorporator is:

DUHANEYSI MESA
920 NW 128 CT

MIAMI, FL 33182

Electronic Signature of Incorporator: DUHANEYSI MESA

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
DUHANEYSI MESA
920 NW 128 CT
MIAMI, FL. 33182

Title: VP
RUBEN CALERO
920 NW 128 CT
MIAMI, FL. 33182

Title: MGR
JORGE MACHADO
14727 SW 46 LN
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

09/09/2016