

# **Electronic Articles of Incorporation For**

P17000010350  
FILED  
January 30, 2017  
Sec. Of State  
vherring

THE WELLNESS HAVEN HEALTH GROUP, 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:

THE WELLNESS HAVEN HEALTH GROUP, INC.

## **Article II**

The principal place of business address:

4311 GINGER COVE DRIVE  
APT. B  
TAMPA, FL. US 33634

The mailing address of the corporation is:

4311 GINGER COVE DRIVE  
APT. B  
TAMPA, FL. US 33634

## **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:

5

## **Article V**

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

INGRID VALERIO  
4311 GINGER COVE DRIVE  
APT. B  
TAMPA, FL. 33634

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

Registered Agent Signature: INGRID VALERIO

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## **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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  
INGRID M VALERIO  
4311 GINGER COVE DRIVE, APT. B  
TAMPA, FL. 33634 US

Title: T  
JULIAN NICASIO  
4311 GINGER COVE DRIVE, APT. B  
TAMPA, FL. 33634 US

Title: S  
ANDRALES ABREU  
4311 GINGER COVE DRIVE, APT. B  
TAMPA, FL. 33634 US