

**Electronic Articles of Incorporation
For**

P17000026511
FILED
March 21, 2017
Sec. Of State
tburch

MAX HEALTH WELLNESS 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:

MAX HEALTH WELLNESS CORP

Article II

The principal place of business address:

3383 NW 7TH ST
308-B
MIAMI, FL. 33122

The mailing address of the corporation is:

3383 NW 7TH ST
308-B
MIAMI, FL. 33122

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:

1000

Article V

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

ROLANDO TORRES
3383 NW 7TH ST
308-B
MIAMI, FL, FL. 33122

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

Registered Agent Signature: ROLANDO TORRES

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Article VI

The name and address of the incorporator is:

ROLANDO TORRES
3383 NW 7TH ST
308-B
MIAMI, FL 33122

Electronic Signature of Incorporator: ROLANDO TORRES

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
ROLANDO TORRES
3383 NW 7TH ST #308-B
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

03/20/2017