# **Electronic Articles of Incorporation For**

P17000045287 FILED May 19, 2017 Sec. Of State cmwood

HEALTHMAX INTERNATIONAL 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:

HEALTHMAX INTERNATIONAL INC

## **Article II**

The principal place of business address: 2851 W PROSPECT RD APT 1204 TAMARAC, FL. US 33309

The mailing address of the corporation is:

2851 W PROSPECT RD APT 1204 TAMARAC, FL. US 33309

## **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:

GLOBAL TAX SERVICES INC 8177 GLADES RD STE 216 BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

# **Article VI**

The name and address of the incorporator is:

DIMAS HERRAN 2851 W PROSPECT RD APT 1204

TAMARAC, FL 33309

Electronic Signature of Incorporator: DIMAS HERRAN

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
DIMAS HERRAN
2851 W PROSPECT RD APT 1204
TAMARAC, FL. 33309 US

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