

**Electronic Articles of Incorporation
For**

P17000053954
FILED
June 20, 2017
Sec. Of State
tchang

NEW WAVE HEALTH AND WELLNESS, 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:

NEW WAVE HEALTH AND WELLNESS, INC.

Article II

The principal place of business address:

6331 NW 93RD DRIVE
PARKLAND, FL. 33067

The mailing address of the corporation is:

6331 NW 93RD DRIVE
PARKLAND, FL. 33067

Article III

The purpose for which this corporation is organized is:

HEALTH AND WELLNESS

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:

SUSAN R SOLOMON
6331 NW 93RD DRIVE
PARKLAND, FL. 33067

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

Registered Agent Signature: SUSAN SOLOMON

Article VI

The name and address of the incorporator is:

SUSAN SOLOMON
6331 NW 93RD DRIVE

PARKLAND, FLORIDA 33067

Electronic Signature of Incorporator: SUSAN SOLOMON

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
SUSAN R SOLOMON
6331 NW 93RD DRIVE
PARKLAND, FL. 33067

Title: VP
PAUL H SOLOMON
6331 NW 93RD DRIVE
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

06/20/2017