

**Electronic Articles of Incorporation  
For**

P17000087798  
FILED  
October 31, 2017  
Sec. Of State  
crico

HEALTH AND WELLNESS SPECIALIST, 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:

HEALTH AND WELLNESS SPECIALIST, INC.

**Article II**

The principal place of business address:

420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL. US 33139

**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:

BFF MANAGEMENT SERVICES, INC.  
420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BEATRICE BIANCHI FASANI

## **Article VI**

The name and address of the incorporator is:

RACHEL GIRIMONTI  
420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: RACHEL GIRIMONTI

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  
RACHEL GIRIMONTI  
420 LINCOLN ROAD, SUITE 357  
MIAMI BEACH, FL. 33139 US

Title: S  
GIULIA FANTACCI  
420 LINCOLN ROAD, SUITE 357  
MIAMI BEACH, FL. 33139 US

## **Article VIII**

The effective date for this corporation shall be:

10/31/2017