

**Electronic Articles of Incorporation  
For**

P18000009806  
FILED  
January 29, 2018  
Sec. Of State  
tscott

CAVCO 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:  
CAVCO WELLNESS, INC.

**Article II**

The principal place of business address:  
18299 FLAGSHIP CIRCLE  
JUPITER, FL. 33458

The mailing address of the corporation is:  
18299 FLAGSHIP CIRCLE  
JUPITER, FL. 33458

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. COMPANY WILL FRANCHISE AND  
OPEN BOUTIQUE FITNESS STUDIOS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
INCORP SERVICES, INC.  
17888 67TH COURT N  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: KATHY SHIN

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## **Article VI**

The name and address of the incorporator is:

JASON CAVALLO  
181 GRASSY RIDGE ROAD  
  
OLIVEBRIDGE, NY 12461

Electronic Signature of Incorporator: JASON IAN CAVALLO

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: CEO  
JASON I CAVALLO  
181 GRASSY RIDGE ROAD  
OLIVEBRIDGE, NY. 12461

Title: COO  
DARIN M CAVALLO  
18299 FLAGSHIP CIRCLE  
JUPITER, FL. 33458

Title: P  
HOLLY G CAVALLO  
18299 FLAGSHIP CIRCLE  
JUPITER, FL. 33458

## **Article VIII**

The effective date for this corporation shall be:

01/25/2018