Electronic Articles of Incorporation For

P18000068727 FILED August 09, 2018 Sec. Of State cmwood

SLS WELLNESS S, 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: SLS WELLNESS S, CORP.

Article II

The principal place of business address:

535 S RAINBOW DR HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

535 S RAINBOW DR HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ALL RELATIVE TO WELLNESS, DANCE AND FITNESS CLASSES.

Article IV

The number of shares the corporation is authorized to issue is: 100 SHARES AT \$ 1.00 PER SHARE

Article V

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

DENISE I SHAW 535 S RAINBOW DR HOLLYWOOD, FL. 33021

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

Registered Agent Signature: DENISE I SHAW

Article VI

The name and address of the incorporator is:

DENISE I SHAW 535 S RAINBOW DR

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: DENISE I SHAW

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
DENISE I SHAW
535 S RAINBOW DR
HOLLYWOOD, FL. 33021

Title: VP STEFANIE LOPEZ SHAW 535 S RAINBOW DR HOLLYWOOD, FL. 33021

Title: VP JAIME A BACA 535 S RAINBOW DR HOLLYWOOD, FL. 33021

Title: VP FERNANDO D LOPEZ SIERRA 535 S RAINBOW DR HOLLWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

08/09/2018

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