

Electronic Articles of Incorporation For

P18000083471
FILED
October 04, 2018
Sec. Of State
tscott

MY WELLNESS NANNY AGENCY 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:

MY WELLNESS NANNY AGENCY INC

Article II

The principal place of business address:

222 YAMATO ROAD
#106-228
BOCA RATON, FL. 33431

The mailing address of the corporation is:

222 YAMATO ROAD
#106-228
BOCA RATON, FL. 33431

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:

TAHNEE DAYE
222 YAMATO ROAD
#106-228
BOCA RATON, FL. 33431

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

Registered Agent Signature: TAHNEE DAYE

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Article VI

The name and address of the incorporator is:

TAHNEE DAYE
222 YAMATO ROAD
#106-228
BOCA RATON, FL 33431

Electronic Signature of Incorporator: TAHNEE DAYE

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
TAHNEE DAYE
222 YAMATO ROAD #106-228
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

10/03/2018