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CLARA GIRALDO

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22/2018

Division of Corporations

CLARA GIRALDO, P.A.

4080 SW 84 AVE SUITE C

MIAMI, FL 33155

PH: (305) 485-9300

Florida Department of State
Division of Corporations
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THIS CORPORATION WILL BE OPERATING ON JANUARY 1ST 2019

**FLORIDA PROFIT/NON PROFIT CORPORATION
WELLNESS AND CARE INC**

Certificate of Status	0
Certified Copy	1
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CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION
OF
WELLNESS AND CARE, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WELLNESS AND CARE, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
To have perpetual succession by it's corporate

WELLNESS AND CARE, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

CLARA GIRALDO E.A.
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ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ESTELA RODRIGUEZ C.
13720 SW 32ND ST
MIAMI FL, 33175

The principal office shall be:

13720 SW 32ND ST
MIAMI FL, 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) person, and the name and address of the person who is to serve as initial director

ESTELA RODRIGUEZ C.
13720 SW 32ND ST
MIAMI FL, 33175

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ESTELA RODRIGUEZ C.
13720 SW 32ND ST
MIAMI FL, 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTUBRE 22, 2018.


ESTELA RODRIGUEZ C.

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2019

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

WELLNESS AND CARE, INC

2. The Name and Address of the registered agent and office is:

ESTELA RODRIGUEZ C.
13720 SW 32ND ST
MIAMI FL, 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Date: OCTUBRE 22, 2018