

**Electronic Articles of Incorporation
For**

P19000019821
FILED
March 01, 2019
Sec. Of State
jafason

INFINITY REHAB & 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:

INFINITY REHAB & WELLNESS INC.

Article II

The principal place of business address:

1931 SW 148TH WAY
MIRAMAR, FL. 33027

The mailing address of the corporation is:

1931 SW 148TH WAY
MIRAMAR, FL. 33027

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:

100

Article V

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

DAINIELLE P GORDON-CORNWALL
1931 SW 148TH WAY
MIRAMAR, FL. 33027

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

Registered Agent Signature: DAINIELLE GORDON-CORNWALL

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Article VI

The name and address of the incorporator is:

RODGER STRACHAN
1440 CORAL RIDGE DRIVE
STE. 214
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: RODGER STRACHAN

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
DAINIELLE P GORDON-CORNWALL
1931 SW 148TH WAY
MIRAMAR, FL. 33027 US

Title: CBDO
RODGER STRACHAN
1440 CORAL RIDGE DRIVE STE.214
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

02/28/2019