

3/20/2019

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### FLORIDA PROFIT/NON PROFIT CORPORATION

**Meraki Wellness & Healing Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FAX AUDIT # H19000093942.3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Meraki Wellness &amp; Healing Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Priscilla Motta, 5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

Lindsay Wallick, 5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

Yulieth Motta, 5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

The initial officers of the corporation are:

Lindsay Wallick, President, 5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

Yulieth Motta, Secretary, 5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

Priscilla Motta, Treasurer, 5979 NW 151st Street Suite 111, Miami Lakes, Florida 33014

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Omar Lopera, Esq., 1200 N Federal Hwy Ste 200, Boca Raton, Florida 33432. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Omar Lopera, Esq.

Date: 3/19/2019Signature: Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 19th day of March, 2019

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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