

**Electronic Articles of Incorporation  
For**

P19000031793  
FILED  
April 08, 2019  
Sec. Of State  
dlokeefe

E S & S 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:

E S & S WELLNESS INC.

**Article II**

The principal place of business address:

14405 MAHAGONY COURT  
HIALEAH, FL. 33014

The mailing address of the corporation is:

14405 MAHAGONY COURT  
HIALEAH, FL. 33014

**Article III**

The purpose for which this corporation is organized is:

LOGISTICS, CONSULTING AND HEALTH WELLNESS

**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:

GUSTAVO RODRIGUEZ JR  
301 NE 79TH STREET  
2  
MIAMI, FL. 33138

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

Registered Agent Signature: GUSTAVO RODRIGUEZ JR

## **Article VI**

The name and address of the incorporator is:

EDWIN HERNANDEZ APONTE  
14405 MAHOGANY COURT

HIALEAH FL 33014

Electronic Signature of Incorporator: EDWIN HERNANDEZ APONTE

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  
EDWIN HERNANDEZ APONTE  
14405 MAHOGANY COURT  
HIALEAH, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

04/08/2019