

**Electronic Articles of Incorporation
For**

P19000035569
FILED
April 22, 2019
Sec. Of State
tscott

BODY WELLNESS MARKETING SERVICES 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:

BODY WELLNESS MARKETING SERVICES INC.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DRIVE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL. US 33437

Article III

The purpose for which this corporation is organized is:

" ANY AND ALL LAWFUL BUSINESS BODY WELLNESS MARKETING INC.
IS A 100% OWNED SUBSIDIARY OF BODY WELLNESS FITNESS &
MANAGEMENT INC. "

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:

DANIEL ALESSANDRO
6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: DANIEL ALESSANDRO

Article VI

The name and address of the incorporator is:

DANIEL ALESSANDRO
6888 MOLAKAI CIRCLE

BOYNTON BEACH FL 33437

Electronic Signature of Incorporator: DANIEL ALESSANDRO

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: COO
DANIEL ALESSANDRO
6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL. 33437

Title: CEO
LINDA ALESSANDRO
6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

04/22/2019