

**Electronic Articles of Incorporation
For**

P19000039152
FILED
May 02, 2019
Sec. Of State
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BALANCED MIND AND 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:

BALANCED MIND AND WELLNESS INC

Article II

The principal place of business address:

9552 NW 38TH ST
DORAL, FL. 33178

The mailing address of the corporation is:

9552 NW 38TH ST
DORAL, FL. 33178

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 SHARES AT \$1.00 PAR VALUE

Article V

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

JUAN V PERALBO PEREZ
9552 NW 38TH ST
DORAL, FL. 33178

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

Registered Agent Signature: JUAN V PERALBO PEREZ

Article VI

The name and address of the incorporator is:

JUAN V PERALBO PEREZ
6203 SW 147 PLACE CIRCLE

MIAMI, FL 33193

Electronic Signature of Incorporator: JUAN V PERALBO PEREZ

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
JUAN V PERALBO PEREZ
6203 SW 147 PLACE CIRCLE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/01/2019