

Electronic Articles of Incorporation For

**P19000044381
FILED
May 21, 2019
Sec. Of State
kbrumbley**

HEAVENLY TOUCH OF 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:

HEAVENLY TOUCH OF WELLNESS INC

Article II

The principal place of business address:

407 GARDENS DR
103
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

407 GARDENS DR
103
POMPANO BEACH, FL. US 33069

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:

MARIA GIRALDO
407 GARDENS DR
103
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: MARIA GIRALDO

Article VI

The name and address of the incorporator is:

MARIA GIRALDO
407 GARDENS DR
103
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: MARIA GIRALDO

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: PRES
MARIA GIRALDO
407 GARDENS DR 103
POMPANO BEACH, FL. 33069 US

Title: SEC
MARIA GIRALDO
407 GARDENS DR 103
POMPANO BEACH, FL. 33069 US

Title: TREA
MARIA GIRALDO
407 GARDENS DR 103
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

05/18/2019