

**Electronic Articles of Incorporation
For**

P19000049183
FILED
June 07, 2019
Sec. Of State
dlokeefe

ACTION HEALTH & WELLNESS CENTERS CORP

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:

ACTION HEALTH & WELLNESS CENTERS CORP

Article II

The principal place of business address:

510 SW 198TH TER
HOLLYWOOD, FL. 33029

The mailing address of the corporation is:

510 SW 198TH TER
HOLLYWOOD, FL. 33029

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:

MARK LAUDADIO
510 SW 198TH TER
HOLLYWOOD, FL. 33029

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

Registered Agent Signature: MARK LAUDADIO

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Article VI

The name and address of the incorporator is:

MARK LAUDADIO
510 SW 198TH TER

HOLLYWOOD FL 33029

Electronic Signature of Incorporator: MARK LAUDADIO

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
MARK LAUDADIO
510 SW 198TH TER
HOLLYWOOD, FL. 33029