# **Electronic Articles of Incorporation For**

P19000059904 FILED July 23, 2019 Sec. Of State lyarbrough

REGENERATE 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:

REGENERATE WELLNESS INC

### **Article II**

The principal place of business address:

2631 E OAKLAND PARK BLVD 110 FORT LAUDERDALE, FL. US 333061607

The mailing address of the corporation is:

2631 E OAKLAND PARK BLVD 110 FORT LAUDERDALE, FL. US 333061607

#### **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 @ \$1.00 PAR VALUE

#### **Article V**

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

MICHAEL I COHEN 2631 E OAKLAND PARK BLVD 110 FORT LAUDERDALE, FL. 333061607

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

Registered Agent Signature: MICHAEL I COHEN

#### **Article VI**

The name and address of the incorporator is:

MICHAEL I COHEN 2631 E OAKLAND PARK BLVD 110 FORT LAUDERDALE, FL 333061607

Electronic Signature of Incorporator: MICHAEL I COHEN

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 MICHAEL I COHEN 2631 E OAKLAND PARK BLVD STE 110 FORT LAUDERDALE, FL. 333061607 US P19000059904 FILED July 23, 2019 Sec. Of State lyarbrough