

**Electronic Articles of Incorporation
For**

P20000012365
FILED
February 04, 2020
Sec. Of State
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ULTIMATE PAIN CARE & 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:

ULTIMATE PAIN CARE & WELLNESS INC.

Article II

The principal place of business address:

1446 NW BOCA RATON BLVD.
103
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1446 NW BOCA RATON BLVD.
103
BOCA RATON, FL. 33432

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:

JAMES VIRGILIO
1446 NW BOCA RATON BLVD.
103
BOCA RATON, FL. 33432

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

Registered Agent Signature: JAMES VIRGILIO

Article VI

The name and address of the incorporator is:

JAMES VIRGILIO
1446 BOCA RATON BLVD.
103
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JAMES VIRGILIO

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
JAMES VIRGILIO
1446 BOCA RATON BLVD. #103
BOCA RATON, FL. 33432