

**Electronic Articles of Incorporation  
For**

P20000017759  
FILED  
February 24, 2020  
Sec. Of State  
dlokeefe

WELLNESS ARE US 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:

WELLNESS ARE US CORP

**Article II**

The principal place of business address:

744 W 64TH DR  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

744 W 64TH DR  
HIALEAH, FL. US 33012

**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:

ROLANDO OSUNA RAMOS  
744 W 64TH DR  
HIALEAH, FL. 33012

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

Registered Agent Signature: ROLANDO OSUNA RAMOS

## **Article VI**

The name and address of the incorporator is:

ROLANDO OSUNA RAMOS  
744 W 64TH DR

HIALEAH FL 33012

Electronic Signature of Incorporator: ROLANDO OSUNA RAMOS

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  
ROLANDO OSUNA RAMOS  
744 W 64TH DR  
HIALEAH, FL. 33012

Title: VP  
CLAUDIA CACERES DIAZ  
744 W 64TH DR  
HIALEAH, FL. 33012

## **Article VIII**

The effective date for this corporation shall be:

02/23/2020