

Electronic Articles of Incorporation For

P20000019603
FILED
February 28, 2020
Sec. Of State
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BELLAS 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:

BELLAS WELLNESS, INC

Article II

The principal place of business address:

5460 N. STATE RD
SUITE 115
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

5460 N. STATE RD
SUITE 115
FORT LAUDERDALE, FL. US 33319

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:

2

Article V

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

ERIKA MIRELES J MRS
5713 NW 42TH AVE
FORT LAUDERDALE, FL. 33319

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

Registered Agent Signature: ERIKA J. MIRELES

Article VI

The name and address of the incorporator is:

ERIKA J. MIRELES
5713 NW 42TH. AVE

FORT LAUDERDALE, FL 33319

Electronic Signature of Incorporator: ERIKA J. MIRELES

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
ERIKA MIRELES J.
5460 N. STATE RD. SUITE 115
FORT LAUDERDALE, FL. 33319 US

Title: VP
MARIA LOPEZ G.
5713 NW 42TH AVE
FORT LAUDERDALE, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/28/2020