

**Electronic Articles of Incorporation
For**

P22000049486
FILED
June 16, 2022
Sec. Of State
tscott

MY TIME WELLNESS 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:

MY TIME WELLNESS CORP

Article II

The principal place of business address:

801 MADRID ST
2
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

801 MADRID ST
2
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

SPA

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:

KENDRA MESA
801 MADRID ST
2
CORAL GABLES, FL. 33134

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

Registered Agent Signature: KENDRA MESA

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Article VI

The name and address of the incorporator is:

KENDRA MESA
801 MADRID ST
2
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: KENDRA MESA

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
KENDRA MESA
801 MADRID ST SUITE 2
CORAL GABLES, FL. 33134 US

Title: VP
LINETE GUTIERREZ
801 MADRID ST SUITE 2
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/16/2022