

**Electronic Articles of Incorporation
For**

P23000006959
FILED
January 23, 2023
Sec. Of State
kcostello

APEX MIND AND BODY 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:

APEX MIND AND BODY CORP

Article II

The principal place of business address:

3240 WAUSEON DR
ST CLOUD, FL. 34772

The mailing address of the corporation is:

3240 WAUSEON DR
ST CLOUD, FL. 34772

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:

1

Article V

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

ARGELIS D MELENDEZ
3283 MORNING LIGHT WAY
KISSIMMEE, FL. 34744

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

Registered Agent Signature: ARGELIS DEL CARMEN MELENDEZ

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Article VI

The name and address of the incorporator is:

LUIS H. MELENDEZ VALDES
3283 MORNING LIGHT WAY

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: LUIS H. MELENDEZ VALDES

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: CEO
LUIS H MELENDEZ VALDES
3283 MORNING LIGHT WAY
KISSIMMEE, FL. 34744

Title: COO
DAVID E FILION
3240 WAUSEON DR
ST CLOUD, FL. 34772