

From: Jtax Corp
5/4/23, 2:37 PM

Fax: 19546784500

To:

Fax (850) 617-6381

Page: 2 of 4

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : JTAX CORP
Account Number : I20200000009
Phone : (954)544-1000
Fax Number : (954)678-4500

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: HELLO@JTAXCORP.COM

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
BODY IN MOTION & WELLNESS CORP

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: BODY IN MOTION & WELLNESS CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address10412 SUNSTREAM LANEBOCA RATON, FL 33428

Mailing address, if different is:

SAME**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: VIVIAN BONILHA NEVES PRESIDENT

Name and Title: _____

Address: 10412 SUNSTREAM LANE

Address: _____

BOCA RATON, FL 33428Name and Title: RAFAEL DA COSTA MARQUES VICE PRESIDENT

Name and Title: _____

Address: 22489 MIDDLETOWN DRIVE

Address: _____

BOCA RATON, FL 33428Name and Title: IRIN GUARDASCIONE DIRECTOR

Name and Title: _____

Address: 5647 PEBBLE BROOK LANE

Address: _____

BOYNTON BEACH, FL 33472

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: JTAX CORPAddress: 23123 STATE RD 7 STE 315BOCA RATON, FL 33428**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: JTAX CORPAddress: 23123 STATE RD 7 STE 315BOCA RATON, FL 33428**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: 05/04/2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*_____
Required Signature/Registered Agent05/04/2023_____
Date*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*_____
Required Signature/Incorporator_____
Date

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 CREATIVE STATE
 ALLIANCE, FL
 05/04/2023

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