

**Electronic Articles of Incorporation
For**

P23000086372
FILED
December 18, 2023
Sec. Of State
tscott

AMG WELL-BEING 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:

AMG WELL-BEING INC.

Article II

The principal place of business address:

10305 NW 41ST STREET
SUITE 201
DORAL, FL. 33178

The mailing address of the corporation is:

10305 NW 41ST STREET
SUITE 201
DORAL, FL. 33178

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:

500

Article V

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

DWAYNE RIVERS
11575 CITY HALL PROMENADE
2504
MIRAMAR, FL. 33026

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

Registered Agent Signature: DWAYNE L RIVERS

Article VI

The name and address of the incorporator is:

DWAYNE L RIVERS
11575 CITY HALL PROMENADE
2504
MIRAMAR FL 33026

Electronic Signature of Incorporator: DWAYNE L RIVERS

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
AMG HEALTHCARE SERVICES INC
10305 NW 41S STREET SUITE 201
DORAL, FL. 33178

Title: P
BSHILL INC
455 NE 5TH AVE, SUITE D187
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

12/12/2023