

(((H23000432026 3)))



H230004320263ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973 Fax Number : (305)675-5944

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

Email Address:____

FLORIDA PROFIT/NON PROFIT CORPORATION WELLNESSMARU, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3 DEC 19 PH 2: 20

T.5. H 12/20/23

ARTICLES OF INCORPORATION In compliance with Chapter 607 (Profit)

EFFECTIVE: 1-1-24	
ARTICLE 1 NAME: The name of the corporation is:	
WellnessMaru, Inc	
ARTICLE II PRINCIPAL OFFICE:	
The principal street address and mailing address is:	
8440 SW 107 street	
Miami, FL 33156	
ARTICLE III SHARES: The number of shares of stock is:	
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:	
Maria Eugenia Geist (P)	
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:	
The name and Florida street address (PO Box not acceptable) of the registered agent is:	
Maria Eugenia Geist	
8440 SW 107 STREET :	
MIAMI FL 33156	•
4 nomes n	
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:	
NHKIA CUGENIA GEIST	
MICHAL EL 22/5	
-1717 FL 33150	

Required Signatures:

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

Registered Agent 12/13/2023

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.

Marin E fit 12/13/2023