

Electronic Articles of Incorporation For

**P24000045369
FILED
July 08, 2024
Sec. Of State
fjeggleston**

WELLNESS MIAMI, 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:

WELLNESS MIAMI, INC.

Article II

The principal place of business address:

137 GOLDEN ISLES DRIVE
APT. 1014
HALLENDALE BEACH, FL. 33009

The mailing address of the corporation is:

137 GOLDEN ISLES DRIVE
APT. 1014
HALLENDALE BEACH, FL. 33009

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:

1000

Article V

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

STEVE LEGUEN
137 GOLDEN ISLES DRIVE
APT. 1014
HALLENDALE BEACH, FL. 33009

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

Registered Agent Signature: STEVE LEGUEN

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Article VI

The name and address of the incorporator is:

RONALD BERGLUND
8609 LYNDAL AV. S.
SUITE 205
BLOOMINGTON, MN 55420

Electronic Signature of Incorporator: RONALD BERGLUND

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: VP
STEVE LEGUEN
137 GOLDEN ISLES DRIVE, APT. 1014
HALLENDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

07/05/2024