

P25000003475

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01/21/25-01001-002-78.15

FILED
2025 JAN 17 PM 9:47
SECRET

RECEIVED
2025 JAN 17 PM 4:30
U.S. DEPT. OF JUSTICE

**ALANIS SANCHEZ RAMOS
ALIGN HEALTH & WELLNESS INC
100 PARK PLACE BLVD STE 102
KISSIMMEE, FL 34741**

JANUARY 2, 2025

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2415 N MONROE STREET STE 810
TALLAHASSEE, FL. 32303

FILED
2025 JAN 17 AM 9:47
TALLAHASSEE, FL

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

ALIGN HEALTH & WELLNESS INC

THANK YOU,
ALANIS SANCHEZ RAMOS

**ARTICLES OF INCORPORATION
OF
ALIGN HEALTH & WELLNESS INC**

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

ALIGN HEALTH & WELLNESS INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

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2025 JUN 17 PM 3:47
CLERK OF THE COURT
JANET L. HARRIS

ARTICLE VI – ADDRESS

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE
OF THIS CORPORATION WILL BE LOCATED AT:**

**ALANIS SANCHEZ RAMOS
100 PARK PLACE BLVD STE 102
KISSIMMEE, FL 34741
(407) 822-4440**

ARTICLE VII – DIRECTORS

**THIS CORPORATION SHALL HAVE ONE DIRECTOR
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS
ADOPTED BY THE SHAREHOLDERS.**

ARTICLES VIII – INITIAL DIRECTORS

**THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF
DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE
QUALIFIED ARE:**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ALANIS SANCHEZ RAMOS	PRESIDENT	100 PARK PLACE BLVD STE 102 KISSIMMEE, FL 34741

ARTICLE IX – SUBSCRIBER(S)

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF
THESE ARTICLES OF INCORPORATION AND THE NUMBER OF
SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS
FOLLOWS:**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ALANIS SANCHEZ RAMOS	100 PARK PLACE BLVD STE 102 KISSIMMEE, FL 34741	1000

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ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**ALANIS SANCHEZ RAMOS
100 PARK PLACE BLVD STE 102
KISSIMMEE, FL 34741**

ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW JANUARY 2 2025.

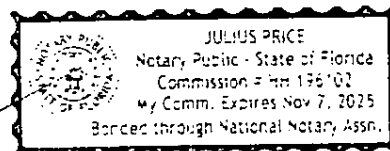

ALANIS SANCHEZ RAMOS

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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED ALANIS SANCHEZ
RAMOS WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.
JANUARY 2, 2025.





NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICLIE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:

ALIGN HEALTH & WELLNESS INC

HAVING BEEN ORGANIZED UNDER:

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT**

**100 PARK PLACE BLVD STE 102
KISSIMMEE, FL 34741**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:**

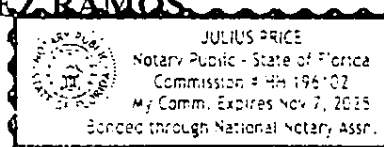
ALANIS SANCHEZ RAMOS

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**

Alanis Sanchez Ramos

**REGISTERED AGENT
ALANIS SANCHEZ RAMOS**

[Signature]
NOTARY



2025 JUN 17 10:47

FILED