

P99000086706

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002997807--2
-09/27/99--01105--017
*****87.50 *****87.50

SUBJECT: Holistic Wellness, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mara Alexandru
Name (Printed or typed)

5100 MC KINLEY ST.
Address

Hollywood, FL. 33021
City, State & Zip

h. (954) 965-3632 hrs. (954) 965-0780
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

99 SEP 27 PM 4:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ST
9.30.99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HOLISTIC Wellness, Inc.

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99 SEP 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: HOLISTIC Wellness, Inc.
PMB #266 4747 Hollywood Blvd
Hollywood, Florida 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Mara Alexandru
5100 McKinley St Hollywood Fl. 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARA ALEXANDRU
5100 MCKINLEY ST Hollywood, Fl. 33021

Mara Alexandru
Signature/Incorporator

9/24/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Mara Alexandru
Signature/Registered Agent

9/24/99
Date