

P2100003318

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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2021 JAN 19 PM 3:55

To: Division of Corporations
Fax Number : (850)617-6381
From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I2000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

21 JAN 19 PM 1:35

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
WELLNESS ARE USA INC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$78.75).

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

Wellness ARE USA INC.

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

1100 N Andrews Ave.
Fort Lauderdale, FL, 33311
dayhdz05@gmail.com

21 JAN 1 11:35

ARTICLE III SHARES: The number of shares of stock is:

100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

Dayami Hernandez (P)
Rolando Osuna Damos (VP)
Ana Barbara Cabo (T)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Dayami Hernandez
1100 N Andrews Ave
Ft Lauderdale, FL, 33311

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Dayami Hernandez
1100 N Andrews Ave
Fort Lauderdale, FL, 33311

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

X Dayami Hernández 01/19/2021
Registered Agent Date

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.

X Dayami Hernández 01/19/2021
Incorporator Date