

Electronic Articles of Incorporation For

**P23000081834
FILED
November 21, 2023
Sec. Of State
tscott**

XCELLENCY & WELLNESS 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:

XCELLENCY & WELLNESS INC

Article II

The principal place of business address:

313 SW 190 TER
SW 190TH TER
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

313 SW 190TH TER
SW 190TH TER
PEMBROKE PINES, FL. HO 33029-544

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:

100

Article V

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

INTEGRA CORPORATE SERVICES
313 SW 190TH TER
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: DR. ROMAN WONG

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Article VI

The name and address of the incorporator is:

INTEGRA CORPORATE SERVICES
313 SW 190TH TER

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: DR. ROMAN WONG

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: P
XIYAO WANG
11300 NE SECOND AVE
MIAMI SHORES, FL. 33161 US