

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L23000253705
FILED 8:00 AM
May 23, 2023
Sec. Of State
dsultana**

Article I

The name of the Limited Liability Company is:

WELLNESS IN A BOX LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1 SE OCEAN BLVD
STUART, FL. US 34994

The mailing address of the Limited Liability Company is:

1 SE OCEAN BLVD
STUART, FL. US 34994

Article III

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

EXODIUM LLC
700 S. ROSEMARY AVE
SUITE 204-478
WEST PALM BEACH, FL. 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: JEAN MORENCY

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
VALLEE RICHARD
55 RUE CLAIRE PREFONTAINE
BELOEIL, QC. J3G0J9 CA

L23000253705
FILED 8:00 AM
May 23, 2023
Sec. Of State
dsultana

Signature of member or an authorized representative

Electronic Signature: JEAN MORENCY

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.