Electronic Articles of Incorporation For

N21000007088 FILED June 11, 2021 Sec. Of State tscott

XCEPTIONAL WELLNESS INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XCEPTIONAL WELLNESS INC.

Article II

The principal place of business address:

14359 MIRAMAR PKWY. SUITE 256 MIRAMAR, FL. 33027

The mailing address of the corporation is:

14359 MIRAMAR PKWY. SUITE 256 MIRAMAR, FL. 33027

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE STATE WIDE VACCINATION FOR COVID 19 AND ANY OTHER VIRUS THAT MAY ATTACK OUR COUNTRY, ALSO CONDUCT CONTACT TRACING AND.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NICHOLE MINNIS 14359 MIRAMAR PKWY. SUITE 256 MIRAMAR, FL. 33027

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

Registered Agent Signature: NICHOLE MINNIS

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Article VI

The name and address of the incorporator is:

NICHOLE MINNIS 14359 MIRAMAR PKWY. SUITE 256 402 MIRAMAR FL 33027

Electronic Signature of Incorporator: NICHOLE MINNIS

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 STEVEN M JENNINGS 14359 MIRAMAR PKWY. SUITE 256 MIRAMAR, FL. 33027

Title: CEO NICHOLE MINNIS 1600 SW. 127TH WAY APT. 402 PEMBROKE PINES, FL. 33027

Title: ADV. NAOMI R JENNINGS 834 KOSTNER AVE. MATTESON, IL. 60443

Article VIII

The effective date for this corporation shall be:

06/15/2021