

**Electronic Articles of Incorporation
For**

N24000001691
FILED
February 06, 2024
Sec. Of State
klovelace

LEO WELLNESS, INC.

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

Article I

The name of the corporation is:

LEO WELLNESS, INC.

Article II

The principal place of business address:

2200 WEST CORPORATE BLVD
SUITE 304
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

LEO WELLNESS, INC. PROVIDES MENTAL HEALTH, SPIRITUAL, AND
PHYSICAL WELLNESS PROGRAMS FOR THE FIRST RESPONDER
COMMUNITY.

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:

IRINA RUBIN
2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL. 33431

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

Registered Agent Signature: IRINA RUBIN

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Article VI

The name and address of the incorporator is:

CHRISTINE SZESNAT
2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL 33431

Electronic Signature of Incorporator: CHRISTINE SZESNAT

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
JAY SZESNAT
2200 NW CORPORATE BLVD, STE 304
BOCA RATON, FL. 33431 US

Title: VP
IRINA RUBIN
2200 NW CORPORATE BLVD, STE 304
BOCA RATON, FL. 33431 US

Title: VP
CHRISTINE SZESNAT
2200 NW CORPORATE BLVD, STE 304
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

02/01/2024