

**Electronic Articles of Incorporation
For**

P19000048675
FILED
June 06, 2019
Sec. Of State
ndmccleessam

OVER 65 SOLUTIONS 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:
OVER 65 SOLUTIONS INC.

Article II

The principal place of business address:
3350 SW 148 AVE
SUITE 110
MIRAMAR, FL. 33027

The mailing address of the corporation is:
3350 SW 148 AVE SUITE 110
SUITE 110
MIRAMAR, FL. 33027

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:
1000000

Article V

The name and Florida street address of the registered agent is:
LISA DUMETZ
15800 PINES BLVD
SUITE 3053
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: LISA DUMETZ

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Article VI

The name and address of the incorporator is:

WEINSTEIN SALOMON
2265 SW 117TH AVE

MIRAMAR, FL 33025

Electronic Signature of Incorporator: WEINSTEIN SALOMON

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
SALOMON T WEINSTEIN
2265 SW 117 AVE
MIRAMAR, FL. 33025 US

Title: VP
FABRICE L SALOMON
2265 SW 117 AVE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

06/01/2019