

Electronic Articles of Incorporation For

**P19000063238
FILED
August 06, 2019
Sec. Of State
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DKS 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:

DKS WELLNESS INC

Article II

The principal place of business address:

12773 W FOREST HILL BLVD
SUITE 1201
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12773 W FOREST HILL BLVD
SUITE 1201
WELLINGTON, FL. US 33414

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:

DELORES SHAW
12773 W FOREST HILL STE 1201
WELLINGTON, FL. 33414

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

Registered Agent Signature: DELORES SHAW

Article VI

The name and address of the incorporator is:

DELORES SHAW
12773 W FOREST HILL STE 1201

WELLINGTON, FL 33414

Electronic Signature of Incorporator: DELORES SHAW

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
DELORES SHAW
4585 NE OCEAN BLVD.
JENSEN BEACH, FL. 34957 US