

**Electronic Articles of Incorporation
For**

P20000027836
FILED
April 02, 2020
Sec. Of State
dlokeefe

INFINITY WELLNESS STUDIO 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:

INFINITY WELLNESS STUDIO INC.

Article II

The principal place of business address:

6299 POWERS AVE
STE 5
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:

6299 POWERS AVE
STE 5
JACKSONVILLE, FL. US 32217

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:

50,000

Article V

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

ALICIA E POLITE
6299 POWERS AVE
STE 5
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: ALICIA POLITE

Article VI

The name and address of the incorporator is:

ALICIA POLITE
6299 POWERS AVE
STE 5
JACKSONVILLE, FL 32217

Electronic Signature of Incorporator: ALICIA POLITE

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
ALICIA E POLITE
6299 POWERS AVE
JACKSONVILLE, FL. 32217 US

Title: VP
LEON B BUIE III
6299 POWERS AVE
JACKSONVILLE, FL. 32217 US

Title: O
TRACIE HARRIS
6299 POWERS AVE
JACKSONVILLE, FL. 32217 US

Article VIII

The effective date for this corporation shall be:

03/30/2020