

**Electronic Articles of Incorporation
For**

P20000032404
FILED
April 27, 2020
Sec. Of State
tscott

BETTER HEALTH SOLUTIONS USA, 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:

BETTER HEALTH SOLUTIONS USA, INC.

Article II

The principal place of business address:

3600 RED ROAD
SUITE 403
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

PO BOX 16632
PLANTATION, FL. US 33318

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:

1000

Article V

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

SANDRA ROLON & ASSOCIATES, CPA, PA
3600 RED ROAD
SUITE 403
MIRAMAR, FL. 33025

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

Registered Agent Signature: SANDRA ROLON

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Article VI

The name and address of the incorporator is:

SANDRA ROLON
3600 RED ROAD
SUITE 403
MIRAMAR, FL 33025

Electronic Signature of Incorporator: SANDRA ROLON

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
TONI ACOCCELLA
3600 RED ROAD, SUITE 403
MIRAMAR, FL. 33025 US