

**Electronic Articles of Incorporation
For**

P20000063077
FILED
August 11, 2020
Sec. Of State
tscott

H 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:

H WELLNESS INC

Article II

The principal place of business address:

1975 NE 149 ST
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

1975 NE 149 ST
NORTH MIAMI, FL. US 33181

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:

10,000

Article V

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

JAMES WISNER
18000 SW 88TH CT
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: JAMES WISNER

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Article VI

The name and address of the incorporator is:

JAMES WISNER
18000 SW 88TH CT

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: JAMES WISNER

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
SERGIO MUNOZ
1849 S OCEAN DR #1612
HALLANDALE BEACH, FL. 33009 US

Title: CFO
RUTHAIRAT GROZA
5230 NE 18TH AVE
FT. LAUDERDALE, FL. 33334 US

Title: VP
JAMES WISNER
18000 SW 88TH CT
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

08/11/2020