

Electronic Articles of Incorporation For

**P20000077762
FILED
September 28, 2020
Sec. Of State
tburch**

PLEXUS HEALTH SCIENCE, 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:

PLEXUS HEALTH SCIENCE, INC.

Article II

The principal place of business address:

300 E ROYAL PALM RD
C/O DARIO GRISTINA UNIT 24C
BOCA RATON, FL. 33432

The mailing address of the corporation is:

300 E ROYAL PALM RD
C/O DARIO GRISTINA UNIT 24C
BOCA RATON, FL. 33432

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:

50000000

Article V

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

DARIO GRISTINA
300 E ROYAL PALM RD
C/O DARIO GRISTINA UNIT 24C
BOCA RATON, FL. 33432

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

Registered Agent Signature: DARIO GRISTINA

Article VI

The name and address of the incorporator is:

DARIO GRISTINA
300 E ROYAL PALM RD
UNIT 24C
BOCA RATON, FL 33432

Electronic Signature of Incorporator: DARIO GRISTINA

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
DARIO GRISTINA
300 E ROYAL PALM RD, UNIT 24C
BOCA RATON, FL. 33432

Title: VP
DANILO GRISTINA
300 E ROYAL PALM RD, UNIT 21A
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

10/01/2020