

**Electronic Articles of Incorporation  
For**

P21000005725  
FILED  
January 11, 2021  
Sec. Of State  
dlokeefe

PEARL WELLNESS CO.

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:

PEARL WELLNESS CO.

**Article II**

The principal place of business address:

1465 SW EDINBURGH DR  
PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

1465 SW EDINBURGH DR  
PORT SAINT LUCIE, FL. US 34953

**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:

ALLISON L REYNOLDS  
1465 SW EDINBURGH DR  
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: ALLISON REYNOLDS

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## **Article VI**

The name and address of the incorporator is:

ALLISON REYNOLDS  
1465 SW EDINBURGH DR

PORT SAINT LUCIE FLORIDA 34953

Electronic Signature of Incorporator: ALLISON REYNOLDS

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  
ALLISON L REYNOLDS  
1465 SW EDINBURGH DR  
PORT SAINT LUCIE, FL. 34953 US

## **Article VIII**

The effective date for this corporation shall be:

01/11/2021