

**Electronic Articles of Incorporation
For**

P21000034336
FILED
April 08, 2021
Sec. Of State
Iskervin

24K HEALTH AND 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:

24K HEALTH AND WELLNESS INC

Article II

The principal place of business address:

10299 SOUTHERN BLVD UNIT 212674
504 EAST ATLANTIC AVE 226
ROYAL PALM BEACH, FL 33421, US. 33421

The mailing address of the corporation is:

10299 SOUTHERN BLVD UNIT 212674
504 EAST ATLANTIC AVE 226
ROYAL PALM BEACH, FL 33421, US. 33421

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:

VERNADETTE FISHER
10299 SOUTHERN BLVD UNIT 212674
504 EAST ATLANTIC AVE 226
ROYAL PALM BEACH, FL 33421, FL. 33421

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

Registered Agent Signature: VERNADETTE FISHER

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Article VI

The name and address of the incorporator is:

VERNADETTE JOHN FISHER
10299 SOUTHERN BLVD UNIT 212674
504 EAST ATLANTIC AVE 226
ROYAL PALM BEACH, FL 33421

Electronic Signature of Incorporator: VERNADETTE FISHER

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
VERNADETTE FISHER
10299 SOUTHERN BLVD UNIT 212674
ROYAL PALM BEACH, FL 33421, US. 33421

Article VIII

The effective date for this corporation shall be:

04/02/2021