

**Electronic Articles of Incorporation
For**

P21000037100
FILED
April 19, 2021
Sec. Of State
jafason

APOTHENA 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:

APOTHENA INC

Article II

The principal place of business address:

2620 PINNACLE LN
CLERMONT, FL. 34711

The mailing address of the corporation is:

18740 WIMBLEDON CIRCLE
LUTZ, FL. 33558

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:

1

Article V

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

AUSTIN J CABRAL
18740 WIMBLEDON CIRCLE
LUTZ, FL. 33558

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

Registered Agent Signature: AUSTIN CABRAL

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Article VI

The name and address of the incorporator is:

AUSTIN CABRAL
2620 PINNACLE LN

CLERMONT FL 34711

Electronic Signature of Incorporator: AUSTIN CABRAL

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
AUSTIN CABRAL
2620 PINNACLE LN
CLERMONT, FL. 34711