

Electronic Articles of Incorporation For

**P21000043871
FILED
May 07, 2021
Sec. Of State
Iskervin**

MY ZEN 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:

MY ZEN WELLNESS INC.

Article II

The principal place of business address:

1050 GATEWAY BLVD
#101
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1050 GATEWAY BLVD
#101
BOYNTON BEACH, FL. US 33426

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:

60

Article V

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

YANARX INC.
1050 GATEWAY BLVD
#101
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: YANA BIRBRAYER

Article VI

The name and address of the incorporator is:

SCOTT J. SCHUSTER
283 WASHINGTON AVE

ALBANY, NY 12206

Electronic Signature of Incorporator: SCOTT J. SCHUSTER

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: DIR
YANARX INC.
1050 GATEWAY BLVD, #101
BOYNTON BEACH, FL. 33426 US

Title: DIR
MARIANA BERGER
1050 GATEWAY BLVD, #101
BOYNTON BEACH, FL. 33426 US