

**Electronic Articles of Incorporation
For**

P21000052375
FILED
June 03, 2021
Sec. Of State
Iskervin

NATURALIZZA 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:

NATURALIZZA WELLNESS INC

Article II

The principal place of business address:

4744 SATINWOOD TRL
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

4744 SATINWOOD TRL
COCONUT CREEK, FL. US 33063

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:

10,000

Article V

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

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
NORMA M JUARBE FRANCESCHINI
4744 SATINWOOD TRL
COCONUT CREEK, FL. 33063

Title: TRE
NORMA M JUARBE FRANCESCHINI
4744 SATINWOOD TRL
COCONUT CREEK, FL. 33063

Title: SEC
NORMA M JUARBE FRANCESCHINI
4744 SATINWOOD TRL
COCONUT CREEK, FL. 33063

Title: VP
NORMA M JUARBE FRANCESCHINI
4744 SATINWOOD TRL
COCONUT CREEK, FL. 33063

Title: DIR
NORMA M JUARBE FRANCESCHINI
4744 SATINWOOD TRL
COCONUT CREEK, FL. 33063