

**Electronic Articles of Incorporation
For**

P21000094853
FILED
November 03, 2021
Sec. Of State
sjkurisko

EXECUTIVE HEALTH RESORTS CORP.

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:

EXECUTIVE HEALTH RESORTS CORP.

Article II

The principal place of business address:

3031 NE 40TH STREET
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3031 NE 40TH STREET
FT. LAUDERDALE, FL. US 33308

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:

JENNIFER LEVIN, P.A.
19380 COLLINS AVENUE
UNIT 1120
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: JENNIFER LEVIN, PRESIDENT

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Article VI

The name and address of the incorporator is:

SHAWN ZARBATANY
3031 NE 40TH STREET

FT. LAUDERDALE FL 33308

Electronic Signature of Incorporator: SHAWN ZARBATANY

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/D
SHAWN ZARBATANY
3031 NE 40TH STREET
FT. LAUDERDALE, FL. 33308 US