

**Electronic Articles of Incorporation
For**

P21000095180
FILED
November 04, 2021
Sec. Of State
dlokeefe

INFINITY WELLNESS 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:

INFINITY WELLNESS CORP

Article II

The principal place of business address:

12424 NW 80TH PLACE
PARKLAND, FL. US 33076

The mailing address of the corporation is:

12424 NW 80TH PLACE
PARKLAND, FL. 33076

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:

10000000

Article V

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

STEPHEN VARGHESE
12424 NW 80TH PLACE
PARKLAND, FL. 33076

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

Registered Agent Signature: STEPHEN VARGHESE

Article VI

The name and address of the incorporator is:

STEPHEN VARGHESE
12424 NW 80TH PLACE

PARKLAND, FL 33076

Electronic Signature of Incorporator: STEPHEN VARGHESE

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
STEVEN VARGHESE
12424 NW 80TH PLACE
PARKLAND, FL. 33076 US

Title: DIR
SUSAN VARGHESE
12424 NW 80TH PLACE
PARKLAND, FL. 33076

Title: P
SUSAN VARGHESE
12424 NW 80TH PLACE
PARKLAND, FL. 33076 US