

**Electronic Articles of Incorporation
For**

P21000103862
FILED
December 13, 2021
Sec. Of State
mnkane

MY 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 WELLNESS INC.

Article II

The principal place of business address:

242 LINDA LANE
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

242 LINDA LANE
WEST PALM BEACH, FL. US 33405

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:

200

Article V

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

ERIN TRUNDLE
242 LINDA LANE
SUITE 815
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: ERIN TRUNDLE

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 601
ALBANY, NEW YORK 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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
ERIN TRUNDLE
242 LINDA LANE
WEST PALM BEACH, FL. 33405 US