Electronic Articles of Incorporation For

P22000019152 FILED February 28, 2022 Sec. Of State

DRI RESTORE, 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: DRI RESTORE, INC.

Article II

The principal place of business address:

3821 B TAMIAMI TRL #306 PORT CHARLOTTE, FL. UN 33952

The mailing address of the corporation is:

3821 B TAMIAMI TRL #306 PORT CHARLOTTE, FL. UN 33952

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:

CYRENA N DOUGLASS V.P. 3140 TONKIN DR NORTH PORT, FL. 34287

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

Registered Agent Signature: CYRENA N. DOUGLASS

Article VI

The name and address of the incorporator is:

CYRENA N. DOUGLASS 3140 TONKIN DR

NORTH PORT, FL 34287

Electronic Signature of Incorporator: CYRENA N. DOUGLASS

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: PRES MICHAEL DOUGLASS 3140 TONKIN DR NORTH PORT, FL. 34287 UN

Title: VP CYRENA N DOUGLASS 3140 TONKIN DR NORTH PORT, FL. 34287

Article VIII

The effective date for this corporation shall be:

02/28/2022

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