

Electronic Articles of Incorporation For

P22000050444
FILED
June 20, 2022
Sec. Of State
dlokeefe

PREMIUM ONE HEALTH, 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:

PREMIUM ONE HEALTH, INC.

Article II

The principal place of business address:

1799 W OAKLAND PARK BLVD
SUITE 301
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

1799 W OAKLAND PARK BLVD
SUITE 301
OAKLAND PARK, FL. 33311

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:

ABDULLAH KHALID
6457 ADRIATIC WAY
GREENACRES, FL. 33413

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

Registered Agent Signature: ABDULLAH KHALID

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Article VI

The name and address of the incorporator is:

ABDULLAH KHALID
6457 ADRIATIC WAY

GREENACRES, FL 33413

Electronic Signature of Incorporator: ABDULLAH KHALID

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, S
ABDULLAH KHALID
6457 ADRIATIC WAY
GREENACRES, FL. 33413

Article VIII

The effective date for this corporation shall be:

06/20/2022