

# **Electronic Articles of Incorporation For**

**P22000054437  
FILED  
July 06, 2022  
Sec. Of State  
dlokeefe**

USA HEALTH WELL 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:

USA HEALTH WELL CORP.

## **Article II**

The principal place of business address:

150 N FEDERAL HWY  
230  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

150 N FEDERAL HWY  
230  
FORT LAUDERDALE, FL. 33301

## **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:

100,000,000

## **Article V**

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

STEVEN ADELSTEIN  
8770 MIRALARGO WAY  
PARKLAND, FL. 33076

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

Registered Agent Signature: STEVE ADELSTEIN

## Article VI

The name and address of the incorporator is:

STEVEN ADELSTEIN  
150 N FEDERAL HWY  
230  
FORT LAUDERDALE

Electronic Signature of Incorporator: STEVEN ADELSTEIN

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: CEO  
STEVEN ADELSTEIN  
150 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33301

Title: P  
JOHN D BUCKMASTER  
150 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33301

Title: DIR  
ROLAND L BRETON  
150 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33301

## Article VIII

The effective date for this corporation shall be:

07/01/2022