

**Electronic Articles of Incorporation
For**

P22000075343
FILED
September 29, 2022
Sec. Of State
dlokeefe

TITANIUM 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:

TITANIUM WELLNESS INC

Article II

The principal place of business address:

7801 NW 37TH ST
SUITE LP108
DORAL, FL. US 33195

The mailing address of the corporation is:

7801 NW 37TH ST
SUITE LP108
DORAL, FL. US 33195

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:

BGCON GROUP LLC
7801 NW 37TH ST
SUITE LP108
DORAL, FL. 33195

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

Registered Agent Signature: JOSE R ALFONZO

Article VI

The name and address of the incorporator is:

TATYANA LOSADA
11491 NW 75TH LN

MEDLEY, FL, 33178

Electronic Signature of Incorporator: TATYANA LOSADA

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
TATYANA LOSADA
11491 NW 75TH LN
MEDLEY, FL. 33178 US

Title: VP
MARIA V MONTIEL
425 5TH AVE APT 23F
NEW YORK, NY. 10016 US

Article VIII

The effective date for this corporation shall be:

09/29/2022