

**Electronic Articles of Incorporation  
For**

P22000077471  
FILED  
October 10, 2022  
Sec. Of State  
jafason

PSI 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:  
PSI WELLNESS INC.

**Article II**

The principal place of business address:  
1601-1 N MAIN ST #3159  
JACKSONVILLE, FL. US 32206

The mailing address of the corporation is:  
1601-1 N MAIN ST #3159  
JACKSONVILLE, FL. US 32206

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
LEGALCORP SOLUTIONS, LLC  
3440 W HOLLYWOOD BLVD. SUITE 415  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

P22000077471  
FILED  
October 10, 2022  
Sec. Of State  
jafason

## Article VI

The name and address of the incorporator is:

SONIA BECERRA  
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR  
JASON A VERSACE  
1601-1 N MAIN ST #3159  
JACKSONVILLE, FL. 32206 US

Title: P  
JASON A VERSACE  
1601-1 N MAIN ST #3159  
JACKSONVILLE, FL. 32206 US

Title: TRE  
COLLEEN GIGANTE  
1601-1 N MAIN ST #3159  
JACKSONVILLE, FL. 32206 US

Title: SEC  
DANELLE ALDERMAN  
1601-1 N MAIN ST #3159  
JACKSONVILLE, FL. 32206 US