

**Electronic Articles of Incorporation
For**

P22000086048
FILED
November 14, 2022
Sec. Of State
dlokeefe

THE WEALTHY FAMILY 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:

THE WEALTHY FAMILY CORP

Article II

The principal place of business address:

5743 LAKESIDE LANDINGS BLVD
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

5743 LAKESIDE LANDINGS BLVD
WINTER HAVEN, FL. US 33881

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:

2

Article V

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

PAU ENTERPRISES LLC
3553 STARKEY DR
KISSIMMEE, FL. 34744

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

Registered Agent Signature: ZULEYKA RODRIGUEZ QUINONES

Article VI

The name and address of the incorporator is:

PAU ENTERPRISES LLC
3553 STARKEY DR

KISSIMMEE

Electronic Signature of Incorporator: ZULEYKA RODRIGUEZ QUINONES

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
LUIS A GARCIA LOPEZ
5743 LAKESIDE LANDINGS BLVD
WINTER HAVEN, FL. 33881 US

Title: VP
ROSA MENDIZABAL
5743 LAKESIDE LANDINGS BLVD
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

11/14/2022