

**Electronic Articles of Incorporation
For**

P22000086919
FILED
November 16, 2022
Sec. Of State
snchatham

WHOLE HEALTH SPA, 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:

WHOLE HEALTH SPA, INC.

Article II

The principal place of business address:

12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. US 32225

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:

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

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
STEVEN W MCMIKLE
12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. 32225 US

Title: P
GRACE DE LA ROSA
12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. 32225 US

Title: TRE
BRIGGS BICKLEY
12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. 32225 US

Title: SEC
DAVID ADAMS
12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. 32225 US

Title: VP
STEVEN W MCMIKLE
12610 BEACH BLVD., SUITE 3-193
JACKSONVILLE, FL. 32225 US