

Electronic Articles of Incorporation For

**P22000090580
FILED
December 06, 2022
Sec. Of State
adjohnson**

BEHAVIOR CHANGE THERAPEUTICS, 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:

BEHAVIOR CHANGE THERAPEUTICS, INC

Article II

The principal place of business address:

3401 NW 82 AVE
105E
DORAL, FL. 33122

The mailing address of the corporation is:

3401 NW 82 AVE
105E
DORAL, FL. 33122

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:

MAYRELIS DELGADO
3401 NW 82 AVE
105E
DORAL, FL. 33122

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

Registered Agent Signature: MAYRELIS DELGADO

Article VI

The name and address of the incorporator is:

MAYRELIS DELGADO
3401 NW 82 AVE
105E
DORAL, FL 33122

Electronic Signature of Incorporator: MAYRELIS DELGADO

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
NADIENKA L JEREZ MORALES
3401 NW 82 AVE STE 105E
DORAL, FL. 33122

Title: VP
MAYRELIS DELGADO
3401 NW 82 AVE STE 105E
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

12/01/2022