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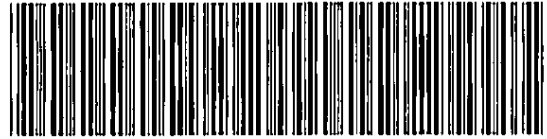
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

BWELZ INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

DAVID GLASSBERG, ESQUIRE

Name (Printed or typed)

13611

S.W. DIXIE

#ST# 109

Address

MIAMI FL. 33176

City, State & Zip

305 669-9535

Daytime Telephone number

GLASSBERG@AOL.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

BWELZ, INC.

ARTICLE I

The name of the corporation is: BWELZ, INC. The mailing address of the corporation is: 8004 N.W. 154th Street, #362, Miami Lakes, FL 33016.

ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

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ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 10,000,000 common shares. Such 10,000,000 common shares shall consist of one class only having a par value of \$.01 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 8004 N.W. 154th Street, #362, Miami Lakes, FL 33016. The name of the corporation's initial registered agent at said address is DAVID M. GLASSBERG.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be three (3). The names and street addresses of the initial members of the Board of Directors are:

CARLOS M. VALDES
8004 N.W. 154th Street, #362
Miami Lakes, FL 33016

JOHN FIEDLER
8004 N.W. 154th Street, #362
Miami Lakes, FL 33016

HARRY VALDES
8004 N.W. 154th Street, #362
Miami Lakes, FL 33016

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The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors but shall never be less than such number as required by the laws of the State of Florida.

ARTICLE VII

The name and street address of the incorporator is:

CARLOS M. VALDES
8004 N.W. 154th Street, #362
Miami Lakes, FL 33016

ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

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(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

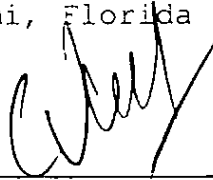
(c) The contract or transaction is fair and reasonable as the corporation at the time, it is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida law.

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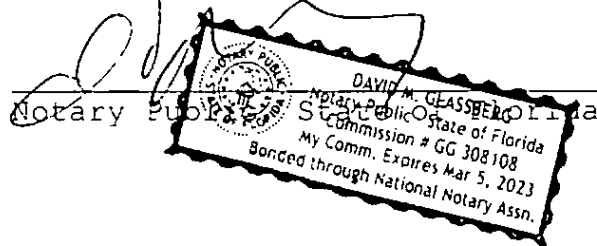
IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Miami, Florida this — day of January, 2023.



CARLOS M. VALDES, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 26th day of January, 2023, CARLOS M. VALDES, Incorporator, ☒ personally known to me OR ☐ produced _____ as identification by means of ☒ physical presence OR ☐ online notarization.



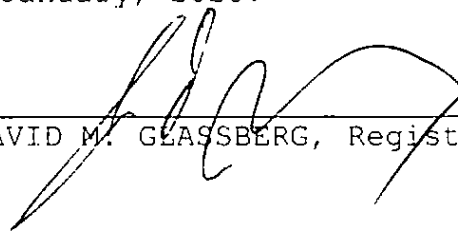
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for BWELZ, INC. a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 26th day of January, 2023.

DAVID M. GLASSBERG, Registered Agent



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