

**Electronic Articles of Incorporation
For**

P23000016032
FILED
February 22, 2023
Sec. Of State
kcostello

CELLMAX WELLNESS 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:

CELLMAX WELLNESS CORP

Article II

The principal place of business address:

17699 NW 78 AVE
B
HIALEAH, FL. 33015

The mailing address of the corporation is:

17699 NW 78 AVE
B
HIALEAH, FL. 33015

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:

YESIRA BASSI
17699 NW 78 AVE
B
HIALEAH, FL. 33015

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

Registered Agent Signature: BASSI YESIRA

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Article VI

The name and address of the incorporator is:

BASSI YESIRA
17699 NW 78 AVE
B
HIALEAH, FL , 33015

Electronic Signature of Incorporator: YESIRA BASSI

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
YESIRA BASSI
17699 NW 78 AVE
HIALEAH, FL. 33015 UN

Article VIII

The effective date for this corporation shall be:

02/22/2023