Electronic Articles of Incorporation For

P23000016997 FILED February 27, 2023 Sec. Of State snchatham

L & H WELLNESS 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:

L & H WELLNESS INC

Article II

The principal place of business address:

7318 LAKE WORTH RD LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7318 LAKE WORTH RD LAKE WORTH, FL. US 33467

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:

LIHUA QIAO 7318 LAKE WORTH RD LAKE WORTH, FL. 33467

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

Registered Agent Signature: LIHUA QIAO

Article VI

The name and address of the incorporator is:

LIHUA OIAO 7318 LAŘE WORTH RD

LAKE WORTH, FL 33467

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: LIHUA QIAO 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

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LIHUA QIAO 7318 LAKE WORTH RD LAKE WORTH, FL. 33467 US

Title: VP HUIFANG PRIBYL 7930 NW 36TH ST STE 17 DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/24/2023

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