

**Electronic Articles of Incorporation  
For**

P23000017077  
FILED  
February 27, 2023  
Sec. Of State  
kcostello

TRUE NORTH WELLNESS CENTER, 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:

TRUE NORTH WELLNESS CENTER, INC

**Article II**

The principal place of business address:

9999 SUMMERBREEZE DRIVE  
512  
SUNRISE, FL. 33322

The mailing address of the corporation is:

9999 SUMMERBREEZE DRIVE  
512  
SUNRISE, FL. 33322

**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:

2

**Article V**

The name and Florida street address of the registered agent is:

STEPHANIE MAISONNEUVE  
9999 SUMMERBREEZE DRIVE  
512  
SUNRISE, FL. 33322

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

Registered Agent Signature: STEPHANIE MAISONNEUVE

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## Article VI

The name and address of the incorporator is:

YONNETTE STEPHEN  
18921 SW 15TH STREET

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: YONNETTE STEPHEN

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: CEO  
STEPHANIE MAISONNEUVE  
9999 SUMMERBREEZE DRIVE  
SUNRISE, FL. 33322

Title: COO  
YONNETTE STEPHEN  
18921 SW 15TH STREET  
PEMBROKE PINES, FL. 33029

## Article VIII

The effective date for this corporation shall be:

02/25/2023