

Electronic Articles of Incorporation For

**P23000018553
FILED
March 02, 2023
Sec. Of State
lyarbrough**

META WELLNESS MD, 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:

META WELLNESS MD, INC.

Article II

The principal place of business address:

2234 NORTH FEDERAL HWY
STE 1813
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2234 NORTH FEDERAL HWY
STE 1813
BOCA RATON, FL. 33431

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:

70,000,000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST. N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

MARCOS VALENTINO MARTINEZ
844 BROKEN SOUND PKWY NW

BOCA RATON, FL 33487

Electronic Signature of Incorporator: MARCOS VALENTINO MARTINEZ

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
MARCOS V MARTINEZ
2234 NORTH FEDERAL HWY, STE 1813
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/01/2023