

**Electronic Articles of Incorporation
For**

P23000019310
FILED
March 06, 2023
Sec. Of State
kcostello

POTION IV 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:

POTION IV WELLNESS INC.

Article II

The principal place of business address:

495 BRICKELL AVE
5706
MIAMI, FL. FL 33131

The mailing address of the corporation is:

165 LAKE AVE
WORCESTER, MA. MA 01604

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:

JENNA L RUSSELL
495 BRICKELL AVE
5706
MIAMI, FL. 33131

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

Registered Agent Signature: JENNA LEE RUSSELL

Article VI

The name and address of the incorporator is:

JENNA LEE RUSSELL
165 LAKE AVE

WORCESTER, MASSACHUSETTS 01604

Electronic Signature of Incorporator: JENNA LEE RUSSELL

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
JENNA L RUSSELL
495 BRICKELL AVE UNIT 5706
MIAMI, FL. 33131

Title: VP
JENNA L RUSSELL
495 BRICKELL AVE UNIT 5706
MIAMI, FL. 33131

Title: TREA
JENNA L RUSSELL
495 BRICKELL AVE UNIT 5706
MIAMI, FL. 33131

Title: SECR
JENNA L RUSSELL
495 BRICKELL AVE UNIT 5706
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

03/06/2023