

**Electronic Articles of Incorporation
For**

P23000019657
FILED
March 14, 2023
Sec. Of State
sprather

NEW EVO 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:

NEW EVO WELLNESS CORP

Article II

The principal place of business address:

4581 WESTON RD
SUITE 218
WESTON, FL. US 33331

The mailing address of the corporation is:

4581 WESTON RD
SUITE 218
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WELLNESS CENTERS

Article IV

The number of shares the corporation is authorized to issue is:

111

Article V

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

LAUREN R GOULD
4581 WESTON RD
SUITE 218
WESTON, FL. 33331

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

Registered Agent Signature: LAUREN R GOULD

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Article VI

The name and address of the incorporator is:

LAUREN R GOULD
4581 WESTON RD
SUITE 218
WESTON FL 33331

Electronic Signature of Incorporator: LAUREN R GOULD

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: PRES
LAUREN R GOULD
4581 WESTON RD SUITE 218
WESTON, FL. 33331 US

Title: VP
CHARLES E WARNER
4581 WESTON RD SUITE 218
WESTON, FL. 33331 US

Title: CFO
LUDENCE C ALEXANDER
4581 WESTON RD SUITE 218
WESTON, FL. 33331 US

PZ3000019657

Lauren R Gould
305.613.8285
New EVO Wellness Corp
4581 Weston Rd Suite 218
Weston FL 33331

14 March 2023

Lee Yarbrough
Bureau Chief
Bureau of Commercial Recording

coronline@dos.state.fl.us

re: New EVO Wellness Corp; change from LLC

Hello

I am writing this letter as instructed for the following reasons:

1. I am the President of the abovecaptioned.
2. Due to IRS EIN document creation requiring any entity of three (3) or more individuals, I had to change from LLC to Corp.
3. It is my intention to keep our valued name.

Please allow the change; ie Release from LLC to Corp.

Document Number: W23000034670
Entity Name: NEW EVO WELLNESS CORP
Tracking Number: 400403976774
Pin Number: 6774

Thank you for attending to this.

State of Florida County of Broward
The foregoing instrument was acknowledged before me
via ☒ physical presence OR ☐ online notarizations
this 14th day of March, 2023
BY Lauren R. Gould
Personally known ☐ OR produced identification ☒
Type of identification produced Id. Driver
[Signature] Notary Public
My Commission Expires June 30, 2025

Lauren R Gould

Notary

Jesus M. Medina

