

**Electronic Articles of Incorporation
For**

P23000041908
FILED
May 30, 2023
Sec. Of State
kcostello

PERPETUAL PRIME 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:

PERPETUAL PRIME INC

Article II

The principal place of business address:

1825 NW CORPORATE BLVD, SUITE 110
BOCA RATON, FL. UN 33431

The mailing address of the corporation is:

1825 NW CORPORATE BLVD, SUITE 110
BOCA RATON, FL. UN 33431

Article III

The purpose for which this corporation is organized is:

WELLNESS PRACTICE

Article IV

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

200000000

Article V

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

WALTER M WOLF
1825 NW CORPORATE BLVD, SUITE 110
BOCA RATON, FL. 33431

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

Registered Agent Signature: WALTER.M.WOLF

Article VI

The name and address of the incorporator is:

WALTER WOLF
1825 NW CORPORATE BLVD, SUITE 110

BOCA RATON FL 33431

Electronic Signature of Incorporator: WALTER M. WOLF

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
WALTER M WOLF
1825 NW CORPORATE BLVD, SUITE 110
BOCA RATON, FL. 33431 US

Title: CMO
AB BOONSWANG
7755 CANNON BALL ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: CRO
DOUG GLADSTONE
41121 ROCKY BOULDER CT
ALDIE, VA. 20105 US

Article VIII

The effective date for this corporation shall be:

05/25/2023