

**Electronic Articles of Incorporation
For**

P23000044016
FILED
June 07, 2023
Sec. Of State
kcostello

WELLNESS GROOMING, 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:

WELLNESS GROOMING, INC

Article II

The principal place of business address:

240 SW 34TH STREET
FT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

7644 MAPLE PL
MURRAYVILLE, GA. 30564

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:

1000

Article V

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

JAMES P LANG
240 SW 34TH STREET
FT LAUDERDALE, FL. 33315

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

Registered Agent Signature: JAMES P LANG

Article VI

The name and address of the incorporator is:

JAMES P LANG
240 SW 34TH STREET

FT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: JAMES P LANG

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
JAMES P LANG
7644 MAPLE PL
MURRAYVILLE, GA. 30564

Title: P
HALLI L LANG
7644 MAPLE PL
MURRAYVILLE, GA. 30564

Article VIII

The effective date for this corporation shall be:

06/07/2023