

**Electronic Articles of Incorporation
For**

P23000056332
FILED
August 01, 2023
Sec. Of State
tscott

SHR 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:

SHR WELLNESS CORP.

Article II

The principal place of business address:

2720 OAKBROOK LN
WESTON, FL. US 33332

The mailing address of the corporation is:

2720 OAKBROOK LN
WESTON, FL. US 33332

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:

500,000

Article V

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

DONNY HERRERA
2720 OAKBROOK LN
WESTON, FL. 33332

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

Registered Agent Signature: DONNY HERRERA

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Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN STREET SUITE 200

FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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: D, P
DONNY HERRERA
2720 OAKBROOK LN
WESTON, FL. 33332 US

Title: D
PAOLA RICARDO
2720 OAKBROOK LN
WESTON, FL. 33332 US