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**FLORIDA PROFIT/NON PROFIT CORPORATION
 NEW TAMPA WELLNESS, INC.**

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Help

ARTICLES OF INCORPORATION
OF
NEW TAMPA WELLNESS, INC.
a Florida corporation

ARTICLE I
NAME AND ADDRESS

The name of this corporation is NEW TAMPA WELLNESS, INC. The principal and mailing address of the corporation is 2321 Crestover Lane, Wesley Chapel, Florida 33544.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2321 Crestover Lane, Wesley Chapel, Florida 33544, and the name of the initial registered agent of this corporation at that address is Jose M. De La Torre.

ARTICLE V
INCORPORATOR

The name of the incorporator is Jose M. De La Torre, whose address is 2321 Crestover Lane, Wesley Chapel, Florida 33544.

ARTICLE VI
INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

Jose M. De La Torre 2321 Crestover Lane, Wesley Chapel, Florida 33544

Anna De La Torre 2321 Crestover Lane, Wesley Chapel, Florida 33544

The name and address of the initial officers who shall serve in the offices designated opposite their name until their successors are elected and qualified are:

Jose M. De La Torre President/Secretary/Treasurer

Anna De La Torre Vice President

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of August, 2023.


Jose M. De La Torre (Aug 22, 2023 15:50 EDT)

Jose M. De La Torre, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for New Tampa Wellness, Inc., at 2321 Crestover Lane, Wesley Chapel, Florida 33544, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.


Jose De La Torre (Aug 22, 2023 15:50 EDT)

Jose M. De La Torre

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