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FLORIDA PROFIT/NON PROFIT CORPORATION

Therapy Her Way, Inc.

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**Articles of Incorporation
of
Therapy Her Way, Inc.**

FIRST: The name of this corporation is Therapy Her Way, Inc. (the "Corporation").

SECOND: The initial mailing address and principal place of business of this Corporation will be 8950 SW 74 Court, Suite 2201-A29, Miami, Florida 33156 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

THIRD: This Corporation is authorized to issue One Hundred shares of no par value common stock to be designated as "common shares". All of said stock will be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this Corporation.

FOURTH: The name of the initial registered agent of this corporation is Ted Klein, whose address is 8030 Peters Road, Suite D104, Plantation, Florida 33149.

FIFTH: The name of the incorporator signing these Articles of Incorporation is Ted Klein, whose address is 8030 Peters Road, Suite D104, Plantation, Florida 33149.

SIXTH: The Board of Directors of this Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director(s) until each successor has been duly elected and qualified. Subject to any subsequent election of directors by the stockholder(s) of this Corporation, the initial director(s) of this Corporation will be:

<u>Director Name:</u>	<u>Director Address:</u>
Kelly McKenna	8950 SW 74 Court, Suite 2201-A29, Miami, Florida 33156

SEVENTH: Subject to any subsequent appointment of officers by the director(s) of this Corporation, the initial officers of this Corporation will be:

<u>Officer Name and Title:</u>	<u>Officer Address:</u>
Kelly McKenna: President and Secretary/Treasurer	8950 SW 74 Court, Suite 2201-A29, Miami, Florida 33156

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EIGHTH: The purpose for which this Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

NINTH: A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (I) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (III) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (IV) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (V) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

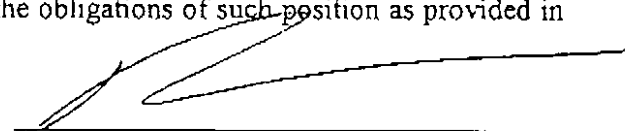
TENTH: The effective date of these Articles of Incorporation is the date of the filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Act, has signed these Articles of Incorporation on this 18th day of September, 2023.


Ted Klein, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as Registered Agent of Therapy Her Way, Inc., hereby accepts such designation and is familiar with and accepts the obligations of such position as provided in Florida Statutes Section 607.0505.


Ted Klein,
as Registered Agent

Dated: September 18, 2023.

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