

**Electronic Articles of Incorporation
For**

P23000069194
FILED
September 26, 2023
Sec. Of State
tscott

WELLNESS GROUP ENTERPRISES 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:

WELLNESS GROUP ENTERPRISES CORP.

Article II

The principal place of business address:

17165 WINDY POINTE LANE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

17165 WINDY POINTE LANE
BOCA RATON, FL. 33496

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:

1,000

Article V

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

HANNA ZALENSKAYA PRES
17165 WINDY POINTE LANE
BOCA RATON, FL. 33496

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

Registered Agent Signature: HANNA ZALENSKAYA, PRESIDENT

P23000069194
FILED
September 26, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

AVELY HART ESQ. C/O HART LAW PLLC
546 FIFTH AVENUE
6TH FLOOR
NEW YORK, NY 10036

Electronic Signature of Incorporator: AVELY HART ESQ.

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: P
HANNA ZALENSKAYA
17165 WINDY POINTE LANE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

09/22/2023