

**Electronic Articles of Incorporation
For**

P23000074091
FILED
October 17, 2023
Sec. Of State
tscott

MINDSOOTHER HOLDINGS, 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:

MINDSOOTHER HOLDINGS, INC.

Article II

The principal place of business address:

100 NW 100TH AVENUE
PLANTATION, FL. US 33324

The mailing address of the corporation is:

100 NW 100TH AVENUE
PLANTATION, FL. US 33324

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:

100

Article V

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

DANNA MARKSON
100 NW 100TH AVENUE
PLANTATION, FL. 33324

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

Registered Agent Signature: DANNA MARKSON

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Article VI

The name and address of the incorporator is:

KIM CALKIN
C/O COLE SCHOTZ P.C., COURT PLAZA NORTH, 25 MAIN ST.
HACKENSACK, NJ 07601

Electronic Signature of Incorporator: KIM CALKIN

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: PRES
DANNA MARKSON
100 NW 100TH AVENUE
PLANTATION, FL. 33324 US

Title: DIRE
DANNA MARKSON
100 NW 100TH AVENUE
PLANTATION, FL. 33324 US