

**Electronic Articles of Incorporation
For**

P23000079663
FILED
November 10, 2023
Sec. Of State
tscott

NORTH STAR WELLNESS & SPA 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:

NORTH STAR WELLNESS & SPA INC

Article II

The principal place of business address:

437 PANDA PL
DAVENPORT, FL. UN 33837

The mailing address of the corporation is:

2229 TAYLOR CREEK COURT
KISSIMMEE, FL. UN 34758

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WELLNESS CLINIC AND SPA

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

FARIDA KARIMOVA
2229 TAYLOR CREEK CT
KISSIMMEE, FL. 34758

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

Registered Agent Signature: KARIMOVA, FARIDA

Article VI

The name and address of the incorporator is:

KARIMOVA, FARIDA
2229 TAYLOR CREEK COURT

KISSIMMEE FL 34758

Electronic Signature of Incorporator: KARIMOVA, FARIDA

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
FARIDA KARIMOVA
2229 TAYLOR CREEK COURT
KISSIMMEE, FL. 34758 UN

Title: P
ELIZABETH HENSON
437 PANDA PL
DAVENPORT, FL. 33837 UN

Article VIII

The effective date for this corporation shall be:

11/05/2023