

Electronic Articles of Incorporation For

**P24000019538
FILED
March 14, 2024
Sec. Of State
fjeggleston**

HUSH WELLNESS 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:

HUSH WELLNESS INC

Article II

The principal place of business address:

15070 SW 49TH LANE
APT B
MIAMI, FL. US 33185

The mailing address of the corporation is:

15070 SW 49TH LANE
APT B
MIAMI, FL. US 33185

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:

JP & ASSOCIATES OF MIAMI, PA
8785 SW 165TH AVE
200-2011
MIAMI, FL. 33193

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

Registered Agent Signature: JORGE PENA, CPA

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Article VI

The name and address of the incorporator is:

KATIA L. PENA
15070 SW 49TH LANE
APT B
MIAMI FL 33185

Electronic Signature of Incorporator: KATIA PENA

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
KATIA PENA
15070 SW 49TH LANE APT. B
MIAMI, FL. 33185 US