

Electronic Articles of Incorporation For

P24000021389
FILED
March 22, 2024
Sec. Of State
rlrichardson

OSTARA WELLNESS, LLC

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:

OSTARA WELLNESS, LLC

Article II

The principal place of business address:

4381 COLONY VIEW DRIVE
LAKE WORTH, FL. UN 33463

The mailing address of the corporation is:

4381 COLONY VIEW DRIVE
LAKE WORTH, FL. UN 33463

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

Article V

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

KRISTINA H RATE
4381 COLONY VIEW DRIVE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: KRISTINA H RATE

Article VI

The name and address of the incorporator is:

KRISTINA H RATE
4381 COLONY VIEW DRIVE

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: KRISTINA H RATE

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: CEO
KRISTINA H RATE
4381 COLONY VIEW DRIVE
LAKE WORTH, FL. 33463 US

Title: COO
SABRINA C BURR
108 PALM BEACH TRACE DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: CFO
GUILLEM LOPEZ
9780 QUAYE SIDE DRIVE, APT 109
WELLINGTON, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/19/2024