

Electronic Articles of Incorporation For

**P24000032707
FILED
May 07, 2024
Sec. Of State
fjeggleston**

MAX WELLNESS USA, 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:

MAX WELLNESS USA, INC

Article II

The principal place of business address:

7711 NORTH MILITARY TRAIL
#466
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

7711 NORTH MILITARY TRAIL
#466
PALM BEACH GARDENS, FL. 33410

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:

2000

Article V

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

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENT BUSCAY, VP, L.A.I., ORGANIZER

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Article VI

The name and address of the incorporator is:

BRENT BUSCAY, VP, LAUGHLIN ASSOCIATES INC
680 W NYE LANE
STE. 202
CARSON CITY NV 89703

Electronic Signature of Incorporator: BRENT BUSCAY, VP, L.A.I., ORGANIZER

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
BEATA SEUBERT
7711 NORTH MILITARY TRAIL #466
PALM BEACH GARDENS, FL. 33410

Title: DIR
BEATA SEUBERT
7711 NORTH MILITARY TRAIL #466
PALM BEACH GARDENS, FL. 33410

Title: SEC
BEATA SEUBERT
7711 NORTH MILITARY TRAIL #466
PALM BEACH GARDENS, FL. 33410

Title: TREA
BEATA SEUBERT
7711 NORTH MILITARY TRAIL #466
PALM BEACH GARDENS, FL. 33410