

**Electronic Articles of Incorporation
For**

P24000042895
FILED
June 24, 2024
Sec. Of State
kcostello

BROOKLYN WELLNESS GROUP, 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:

BROOKLYN WELLNESS GROUP, INC.

Article II

The principal place of business address:

15939 NW 10TH CIRCLE
CITRA, FL. 32113

The mailing address of the corporation is:

15939 NW 10TH CIRCLE
CITRA, FL. 32113

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:

1000

Article V

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

KEN BARRICK
15939 NW 10TH CIRCLE
CITRA, FL. 32113

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

Registered Agent Signature: KEN BARRICK

P24000042895
FILED
June 24, 2024
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

GARY J. FERNANDEZ
480 E. ROOSEVELT ROAD
SUITE 203
WEST CHICAGO, IL 60185

Electronic Signature of Incorporator: GARY J. FERNANDEZ

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
KEN BARRICK
15939 NW 10TH CIRCLE
CITRA, FL. 32113 US

Article VIII

The effective date for this corporation shall be:

06/24/2024