

Electronic Articles of Incorporation For

**P24000044959
FILED
June 28, 2024
Sec. Of State
rlrichardson**

EVOLUTION HEALTH AND 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:

EVOLUTION HEALTH AND WELLNESS INC.

Article II

The principal place of business address:

22799 TRELAWNY TER.

#H

BOCA RATON, FLORIDA, . 33433

The mailing address of the corporation is:

22799 TRELAWNY TER.

#H

BOCA RATON, FLORIDA, . 33433

Article III

The purpose for which this corporation is organized is:

HEALTH AND WELLNESS PRODUCTS

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:

SUSAN SOLOMON

22799 TRELAWNY TER.

#H

BOCA RATON, FL. 33433

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

Registered Agent Signature: SUSAN SOLOMON

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Article VI

The name and address of the incorporator is:

SUSAN SOLOMON
22799 TRELAWNY TER.
#H
BOCA RATON, FL 33433

Electronic Signature of Incorporator: SUSAN SOLOMON

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
SUSAN SOLOMON
22799 TRELAWNY TER #H
BOCA RATON, FL. 33433

Title: VP
PAUL SOLOMON
22799 TRELAWNY TER. #H
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/28/2024