

Electronic Articles of Incorporation For

**P24000055037
FILED
August 26, 2024
Sec. Of State
fjeggleston**

HBOT 02 THERAPIES 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:

HBOT 02 THERAPIES INC.

Article II

The principal place of business address:

631 PROGRESS WAY
SANFORD, FL. 32771

The mailing address of the corporation is:

631 PROGRESS WAY
SANFORD, FL. 32771

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:

1,000

Article V

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

BRIDGETT A VELEZ
621 LEMON BLUFF RD
OSTEEN, FL. 32764

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

Registered Agent Signature: BRIDGETT VELEZ

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Article VI

The name and address of the incorporator is:

BRIDGETT VELEZ
621 LEMON BLUFF RD

OSTEEN, FL. 32764

Electronic Signature of Incorporator: BRIDGETT VELEZ

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: MM
CRAIG S LANE
32672 US-19
PALM HARBOR, FL. 34684 US

Title: MM
BRANDON E MEIXSELL
631 PROGRESS WAY
SANFORD, FL. 32771

Title: MM
ANDREW KARDISH
1201 PUERTA DEL SOL, STE. 209
SAN CLEMENTE, CA. 92673

Article VIII

The effective date for this corporation shall be:

08/19/2024