

**Electronic Articles of Incorporation
For**

P25000004835
FILED
January 21, 2025
Sec. Of State
mkanderson

BIO HACK WELLNESS MIAMI CORP

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:

BIO HACK WELLNESS MIAMI CORP

Article II

The principal place of business address:

1395 BRICKELL AVE
800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVE
800
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

WELLNESS EVENTS

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:

ALEXANDER L ELLIS
1395 BRICKELL AVE
800
MIAMI, FL. 33131

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

Registered Agent Signature: ALEXANDER ELLIS

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Article VI

The name and address of the incorporator is:

ALEXANDER ELLIS
1395 BRICKELL AVE
800
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: ALEXANDER ELLIS

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: PRES
ALEXANDER L ELLIS
1395 BRICKELL AVE. STE 800
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/22/2025