

**Electronic Articles of Incorporation
For**

P25000019503
FILED
March 26, 2025
Sec. Of State
fjeggleston

PIING ROCK HEALTH PRODUCTS 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:

PIING ROCK HEALTH PRODUCTS INC.

Article II

The principal place of business address:

3900 VETERANS MEMORIAL HWY
SUITE 200
BOHEMIA, NY. US 11716

The mailing address of the corporation is:

3900 VETERANS MEMORIAL HWY
SUITE 200
BOHEMIA, NY. US 11716

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:

10000

Article V

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

JOHN AGUANNO
1301 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323

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

Registered Agent Signature: JOHN AGUANNO

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Article VI

The name and address of the incorporator is:

IRENE FISHER
6885 N. OCEAN BLVD.
UNIT 301A
OCEAN RIDGE, FL 33435

Electronic Signature of Incorporator: IRENE FISHER

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: CEO
SCOTT RUDOLPH
3900 VETERANS MEMORIAL HWY
BOHEMIA, NY. 11716 US

Title: P
MICHAEL RUDOLPH
3900 VETERANS MEMORIAL HWY
BOHEMIA, NY. 11716 US

Title: VP
DARYOUSH PARKHIDEH
3900 VETERANS MEMORIAL HWY
BOHEMIA, NY. 11716 US

Title: CFO
JOHN AGUANNO
3900 VETERANS MEMORIAL HWY
BOHEMIA, NY. 11716 US