

**Electronic Articles of Incorporation
For**

P24000050393
FILED
July 31, 2024
Sec. Of State
adjohnson

SURELY HEALTH, 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:

SURELY HEALTH, INC.

Article II

The principal place of business address:

2701 EAST GRAUWYLER ROAD
SUITE T1-1126
IRVING, TX. 75061

The mailing address of the corporation is:

2701 EAST GRAUWYLER ROAD
SUITE T1-1126
IRVING, TX. 75061

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:

21,800,000

Article V

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

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL. 32304

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

Registered Agent Signature: ASHTON VILLEGAS

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Article VI

The name and address of the incorporator is:

JOSHUA HIX
2701 EAST GRAUWYLER ROAD
SUITE T1-1126
IRVING, TX 75061

Electronic Signature of Incorporator: JOSHUA HIX

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
JOSHUA HIX
2701 EAST GRAUWYLER ROAD SUITE T1-1126
IRVING, TX. 75061

Article VIII

The effective date for this corporation shall be:

07/31/2024