

Electronic Articles of Incorporation For

**P24000053984
FILED
August 20, 2024
Sec. Of State
mkanderson**

BENTI HEALTH AND WELLNESS, 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:

BENTI HEALTH AND WELLNESS, CORP.

Article II

The principal place of business address:

261 N UNIVERSITY DR
SUITE 500 #1073
PLANTATION, FL. UN 33324

The mailing address of the corporation is:

261 N UNIVERSITY DR
SUITE 500 #1073
PLANTATION, FL. UN 33324

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:

100

Article V

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

ROSANNA A BENTIVEGNA
828 NW 108TH AVE
PLANTATION, FL. 33324

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

Registered Agent Signature: ROSANNA BENTIVEGNA

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Article VI

The name and address of the incorporator is:

ROSANNA BENTIVEGNA
828 NW 108TH AVE

PLANTATION, FLORIDA, 33324

Electronic Signature of Incorporator: ROSANNA BENTIVEGNA

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
ROSANNA A BENTIVEGNA
828 NW 108TH AVE
PLANTATION, FL. 33324

Title: VP
GIANNA A CHACIN
3329 W 98TH PL
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

08/19/2024