

Electronic Articles of Incorporation For

**P24000054071
FILED
August 20, 2024
Sec. Of State
fjeggleston**

WELLNESS FUSION INDUSTRIES 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:

WELLNESS FUSION INDUSTRIES INC

Article II

The principal place of business address:

2010 NW 88 TERRACE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

2010 NW 88 TERRACE
PEMBROKE PINES, FL. US 33024

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:

TOWERS PROFESSIONAL SERVICES LLC
187 LAKEVIEW DR
201
WESTON, FL. 33326

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

Registered Agent Signature: KEVIN TORRES

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Article VI

The name and address of the incorporator is:

JUAN CARLOS PARDO ESTEVEZ
2010 NW 88 TERRACE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: JUAN CARLOS PARDO ESTEVEZ

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
JUAN C PARDO
2010 NW 88 TERRACE
PEMBROKE PINES, FL. 33024 US

Title: VP
MARTHA L DURAN
2010 NW 88 TERRACE
PEMBROKE PINES, FL. 33024 US

Title: TR
JOAN S PARDO
2010 NW 88 TERRACE
PEMBROKE PINES, FL. 33024 US

Title: SEC
JULIAN S PARDO
2010 NW 88 TERRACE
PEMBROKE PINES, FL. 33024 US