

Electronic Articles of Incorporation For

**P24000076615
FILED
December 20, 2024
Sec. Of State
kcostello**

TRUE 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:

TRUE WELLNESS CORP

Article II

The principal place of business address:

8180 NW 36 STREET
SUITE 329
DORAL, FL. US 33166

The mailing address of the corporation is:

8180 NW 36 STREET
SUITE 329
DORAL, FL. US 33166

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:

A.T.PLUS OF MIAMI., INC.
8180 NW 36 STREET
STE 321
DORAL, FL. 33166

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

Registered Agent Signature: NEUZA MIRANDA CESAR

Article VI

The name and address of the incorporator is:

BRUNO LEGNARO VOLPI NAKANO
1102 NW 130 AVE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: BRUNO LEGNARO VOLPI NAKANO

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
BRUNO LEGNARO VOLPI NAKANO
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US

Title: VP
ALEXANDRE FREGOLENTE LAZARETTI
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US

Title: S
EUGENIO R PALAZZI JUNIOR
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US

Title: D
NATHAN MARCELO MOREIRA
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US

Title: D
THIAGO PRADO PUPO NOGUEIRA
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US

Title: D
ROBERTO DE OLIVERIA CESAR
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US