

Electronic Articles of Incorporation For

P25000001004
FILED
January 06, 2025
Sec. Of State
mswatts

ASPN HEALTH & 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:

ASPN HEALTH & WELLNESS CORP

Article II

The principal place of business address:

301 SW 1ST AVENUE
1925
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

301 SW 1ST AVENUE
1925
FORT LAUDERDALE, FL. 33301

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:

10000000

Article V

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

JAKE ALLEN
301 SW 1ST AVENUE
1925
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: J. ALLEN

Article VI

The name and address of the incorporator is:

ED SERRANO
1128 MARATHON DR

FORISTELL

Electronic Signature of Incorporator: E. SERRANO

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
ED SERRANO
1128 MARATHON DR
FORISTELL, MO. 63348 UN

Title: COO
JAKE ALLEN
301 SW 1ST AVENUE
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

01/28/2025