

**Electronic Articles of Incorporation
For**

P25000002732
FILED
January 10, 2025
Sec. Of State
adjohnson

OPAL WELLNESS, 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:

OPAL WELLNESS, INC

Article II

The principal place of business address:

1811 20TH STREET
BAKERSFIELD, CA. UN 93301

The mailing address of the corporation is:

1811 20TH STREET
BAKERSFIELD, CA. UN 93301

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:

10000

Article V

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

VALERIE CIVELLI MD
124 COUNTRI LANE
CANTONMENT, FL. 32533

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

Registered Agent Signature: VALERIE CIVELLI

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Article VI

The name and address of the incorporator is:

JUSTIN REGAN
1811 20TH STREET

BAKERSFIELD, CA 93301

Electronic Signature of Incorporator: JUSTIN REGAN

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: PRES
VALERIE CIVELLI MD
1811 20TH STREET
BAKERSFIELD, CA. 93301

Article VIII

The effective date for this corporation shall be:

01/07/2025