

**Electronic Articles of Incorporation
For**

P25000006986
FILED
January 29, 2025
Sec. Of State
dsultana

KELLY'S WELLNESS COLLECTIVE 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:

KELLY'S WELLNESS COLLECTIVE INC.

Article II

The principal place of business address:

215 SW 117 TERRACE
204
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

215 SW 117 TERRACE
204
PEMBROKE PINES, FL. 33025

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:

1000

Article V

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

JERRY BRESLIN
4700 LINCOLN STREET
HOLLYWOOD, FL, FL. 33021-594

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

Registered Agent Signature: JERRY BRESLIN

P25000006986
FILED
January 29, 2025
Sec. Of State
dsultana

Article VI

The name and address of the incorporator is:

KELLY BRESLIN
215 SE 117 TERRACE
204
PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: KELLY BRESLIN

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
KELLY BRESLIN
215 SE 117 TERRACE, STE 204
PEMBROKE PINES, FL. 33025