

**Electronic Articles of Incorporation
For**

P25000022838
FILED
April 10, 2025
Sec. Of State
klovelace

UKALI HEALTH INCORPORATED

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:

UKALI HEALTH INCORPORATED

Article II

The principal place of business address:

2804 SHAUGHNESSY DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

864 WESTERN AVENUE
GLEN ELLYN, IL. 60137

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:

10,000,000

Article V

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

KORIN REID
2804 SHAUGHNESSY DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: KORIN REID

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Article VI

The name and address of the incorporator is:

KORIN REID
864 WESTERN AVENUE
UNIT 5053
GLEN ELLYN

Electronic Signature of Incorporator: KORIN REID

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
KORIN REID
864 WESTERN AVENUE
GLEN ELLYN, IL. 60137 UN

Title: VP
NICHOLAS BROWN
864 WESTERN AVENUE
GLEN ELLYN, IL. 60137

Article VIII

The effective date for this corporation shall be:

04/09/2025