

**Electronic Articles of Incorporation
For**

P25000022929
FILED
April 10, 2025
Sec. Of State
mkanderson

MENOMIND, 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:
MENOMIND, INC.

Article II

The principal place of business address:
10320 SWEET BAY COURT
PARKLAND, FL. 33076

The mailing address of the corporation is:
10320 SWEET BAY COURT
PARKLAND, FL. 33076

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:
KAISER ROMANELLO, P.A.
11555 HERON BAY BOULEVARD
SUITE 200
PARKLAND, FL. 33076

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

Registered Agent Signature: STEVEN J. ROMANELLO

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Article VI

The name and address of the incorporator is:

STEVEN J. ROMANELLO
10320 SWEET BAY COURT

PARKLAND, FLORIDA 33076

Electronic Signature of Incorporator: STEVEN J. ROMANELLO

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
STEVEN J ROMANELLO
10320 SWEET BAY COURT
PARKLAND, FL. 33076 US

Title: VP
LORNE A KAISER
7949 NW 128TH LANE
PARKLAND, FL. 33076 US