

**Electronic Articles of Incorporation
For**

P25000025119
FILED
April 22, 2025
Sec. Of State
fjeggleston

WELLNESS GROUP 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:

WELLNESS GROUP INC.

Article II

The principal place of business address:

8177 EMERALD WINDS CIRCLE
B
BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:

8177 EMERALD WINDS CIRCLE
B
BOYNTON BEACH, FL. US 33473

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:

100,000,000

Article V

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

STARTEK ENTERPRISE SOLUTIONS LLC
8177 EMERALD WINDS CIRCLE
B
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: GLENN GROSS

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Article VI

The name and address of the incorporator is:

GLENN GROSS
8177 EMERALD WINDS CIRCLE

BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: GLENN GROSS

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
SHERYL GROSS
8177 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL. 33473 US

Title: CTO
GLENN GROSS
8177 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL. 33473 US

Article VIII

The effective date for this corporation shall be:

04/22/2025