

**Electronic Articles of Incorporation
For**

**P25000030452
FILED
May 16, 2025
Sec. Of State
kcostello**

HSA 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:

HSA WELLNESS. INC

Article II

The principal place of business address:

333 SE 2ND AVE ST 2000
MIAMI, FL. 33131

The mailing address of the corporation is:

333 SE 2ND AVE ST 2000
MIAMI, FL. 33131

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:

75000

Article V

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

INC AUTHORITY RA
390 NORTH ORANGE AVE., STE 2300-N
ORLANDO, FL. 32801

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

Registered Agent Signature: TREVOR ROWLEY

Article VI

The name and address of the incorporator is:

AUSTIN ZEC
333 SE 2ND AVE ST 2000

MIAMI, FL 33131

Electronic Signature of Incorporator: AUSTIN ZEC

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: DIR
AUSTIN ZEC
333 SE 2ND AVE ST 2000
MIAMI, FL. 33131

Title: DIR
MICHAEL LIBERATI
333 SE 2ND AVE ST 2000
MIAMI, FL. 33131

Title: DIR
JAIRO PERNIA
333 SE 2ND AVE ST 2000
MIAMI, FL. 33131

Title: DIR
DEENA HOLSTEIN
333 SE 2ND AVE ST 2000
MIAMI, FL. 33131