

**Electronic Articles of Incorporation
For**

P25000032225
FILED
May 27, 2025
Sec. Of State
kcostello

LAUREL AND LOTUS 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:

LAUREL AND LOTUS WELLNESS, INC.

Article II

The principal place of business address:

5301 FISHHAWK RIDGE DRIVE
LITHIA, FL. US 33547

The mailing address of the corporation is:

5301 FISHHAWK RIDGE DRIVE
LITHIA, FL. US 33547

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:

1

Article V

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

RITA PETERS
5301 FISHHAWK RIDGE DRIVE
LITHIA, FL. 33547

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

Registered Agent Signature: RITA PAVAN PETERS

P25000032225
FILED
May 27, 2025
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

RITA PETERS
5301 FISHHAWK RIDGE DR

LITHIA, FL 33547

Electronic Signature of Incorporator: RITA PETERS

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
RITA PETERS
5301 FISHHAWK RIDGE DRIVE
LITHIA, FL. 33547 US

Title: SEC
MIA A PETERS
5301 FISHHAWK RIDGE DRIVE
LITHIA, FL. 33547 US

Title: T
LUKE A PETERS
5301 FISHHAWK RIDGE DRIVE
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

06/01/2025