

**Electronic Articles of Incorporation
For**

P25000038126
FILED
June 27, 2025
Sec. Of State
kcostello

VEREDA HOLDINGS, 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:

VEREDA HOLDINGS, INC.

Article II

The principal place of business address:

3035 E COMMERCIAL BLVD STE 201
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

1125 S UNIVERSITY DR
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

UNCOVER BIOLOGICAL TRUTHS AND APPLY PROFOUND KNOWLEDGE TO
DELIVER HYPER-PERSONALIZED MEDICINE, ADVANCING MEDICAL
RESEARCH AND PATIENT CARE.

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:

MAX AROCHA
1125 S UNIVERSITY DR
PLANTATION, FL. 33324

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

Registered Agent Signature: MAX AROCHA

Article VI

The name and address of the incorporator is:

MAX AROCHA
1125 S UNIVERSITY DR

PLANTATION FL 33324

Electronic Signature of Incorporator: MAX AROCHA

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
MAX AROCHA
1125 S UNIVERSITY DR
PLANTATION, FL. 33324 US

Title: VP
KARLA S JAQUEZ
1125 S UNIVERSITY DR
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

06/25/2025