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TRANSMITTAL LETTER

FILED

01 SEP 13 AM 10:56

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SUBJECT: NoniWellness Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Nicholas R. Fanella
Name (Printed or typed)
434 tanglewood Drive
Address
Fort Walton Beach, FL 32547
City, State & Zip
850-862-7131
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
NoniWellness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**434 Tanglewood Drive
Fort Walton Beach, FL 32547**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000) shares

ARTICLE IV INITIAL OFFICERS

Martin Kruse, President
Sivarsbacken 806
S-792 96 Vamhus
Sweden

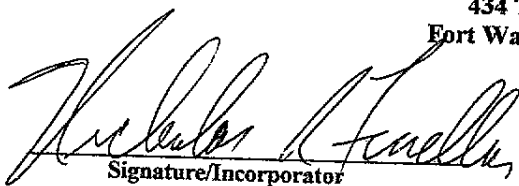
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

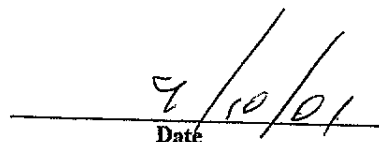
The name and Florida street address of the initial registered agent are:
**Nicholas R. Fanella
434 Tanglewood Drive
Fort Walton Beach, FL 32547**

ARTICLE V INCORPORATOR

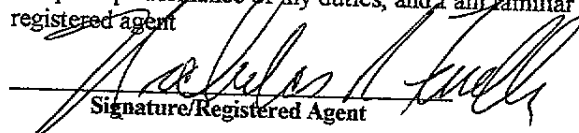
The name and address of the incorporator to these Articles of Incorporation are:

**Nicholas R. Fanella
434 Tanglewood Drive
Fort Walton Beach, FL 32547**


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date