

**Electronic Articles of Incorporation  
For**

P08000060481  
FILED  
June 23, 2008  
Sec. Of State  
clewis

CROWN 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:  
CROWN WELLNESS, INC.

**Article II**

The principal place of business address:  
2201 S BAY ST  
EUSTIS, FL. US 32726

The mailing address of the corporation is:  
P.O. BOX 706  
MOUNT DORA, FL. 32756

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
CHARLES ROWE  
843 CYPRESS PKWY #404  
KISSIMMEE, FL. 34759

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

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Registered Agent Signature: CHARLES ROWE

### **Article VI**

The name and address of the incorporator is:

KEVIN M LOCKHART  
2201 S BAY ST

EUSTIS, FL 32726

Incorporator Signature: KEVIN M LOCKHART

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN M LOCKHART  
2201 S BAY ST  
EUSTIS, FL. 34726 US

Title: VP  
CHARLES ROWE  
843 CYPRESS PKWY #404  
KISSIMMEE, FL. 34759 US

### **Article VIII**

The effective date for this corporation shall be:

06/19/2008