

**Electronic Articles of Incorporation
For**

P14000058137
FILED
July 08, 2014
Sec. Of State
sgilbert

CANNABIS 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:

CANNABIS WELLNESS INC

Article II

The principal place of business address:

16 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

P.O.BOX 1305
NEW SMYRNA BEACH, FL. 32170

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:

CHRISTINE A GAY
16 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: CHRISTINE A. GAY

Article VI

The name and address of the incorporator is:

CHRISTINE A GAY
16 CUNNINGHAM DRIVE

NEW SMYRNA BEACH, FLORIDA 32168

Electronic Signature of Incorporator: /S/ CHRISTINE A GAY

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
CHRISTINE GAY
16 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: S
CHRISTINE GAY
P.O. BOX 1305
NEW SMYRNA BEACH, FL. 32170

Article VIII

The effective date for this corporation shall be:

07/13/2014