

Electronic Articles of Incorporation For

**P15000059043
FILED
July 09, 2015
Sec. Of State
tscott**

AMERICAN WELLNESS HOLDING CO 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:

AMERICAN WELLNESS HOLDING CO INC

Article II

The principal place of business address:

2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL. 33607

The mailing address of the corporation is:

2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL. 33607

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:

100

Article V

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

CATHERINE M ZITO
2202 N WESTSHORE BLVD
TAMPA, FL. 33607

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

Registered Agent Signature: CATHERINE M ZITO

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Article VI

The name and address of the incorporator is:

1SOURCE TAX SERVICE
23106 STATE ROAD 54

LUTZ, FL 33549

Electronic Signature of Incorporator: RON HIESTAND

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
CATHERINE M ZITO
2202 N WESTSHORE BLVD
TAMPA, FL. 336

Title: VP
TOM CRANE
2202 N WESTSHORE BLVD
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

07/10/2015