

**Electronic Articles of Incorporation
For**

**P15000092275
FILED
November 10, 2015
Sec. Of State
msolomon**

NIAGARA WELLNESS USA 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:

NIAGARA WELLNESS USA INC

Article II

The principal place of business address:

7061 S TAMIAMI TRAIL
C
SARASOTA, FL. 34231

The mailing address of the corporation is:

7061 S TAMIAMI TRAIL
C
SARASOTA, FL. 34231

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:

1000000

Article V

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

LES GARDI
7061 S TAMIAMI TRAIL
C
SARASOTA, FL. 34231

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

Registered Agent Signature: LES GARDI

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Article VI

The name and address of the incorporator is:

ZSOLT KUPAS
5032 72ND ST E

BRADENTON FL 34203

Electronic Signature of Incorporator: ZSOLT KUPAS

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
ZSOLT KUPAS
5032 72ND ST E
BRADENTON, FL. 34203

Title: VP
TUNDE SZEKELY
5032 72ND ST E
BRADENTON, FL. 34203