Florida Department of State

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Division of Corporations

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Email Address: agent abortings. Enter only one email address please.**

FLORIDA PROFIT/NON PROFIT CORPORATION
HEMWELL AMERICA MANAGEMENT COMPANY Inc.

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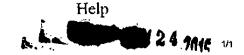
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: HEMWELL AMERICA MANAGEMENT COMPANY Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2303 S. Lila I.n, Tampa, Florida 33629

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Drew Cassidy, 2303 S. Lila Ln, Tampa, Florida 33629

The initial officers of the corporation are:

Drew Cassidy, President, 2303 S. Lila Ln, Tampa, Florida 33629

Drew Cassidy, Vice-President, 2303 S. Lila Ln, Tampa, Florida 33629

Drew Cassidy, Secretary, 2303 S. Lila Ln, Tampa, Florida 33629 <

Drew Cassidy, Treasurer, 2303 S. Lila Ln, Tampa, Florida 33629

Drew Cassidy, CEO, 2303 S. Lila Ln, Tampa, Florida 33629

Drew Cassidy, CFO, 2303 S. Lila Ln, Tampa, Florida 33629

Drew Cassidy, COO, 2303 S. Lila Ln, Tampa, Florida 33629

Drew Cassidy, Asst. Treas., 2303 S. Lila Ln, Tampa, Florida 33629

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Signature:

Date: 23rd day of November, 2015

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 23rd day of November, 2015

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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