

**Electronic Articles of Incorporation
For**

P15000096320
FILED
November 30, 2015
Sec. Of State
tscott

OCEAN WELLNESS GROUP, 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:

OCEAN WELLNESS GROUP, INC.

Article II

The principal place of business address:

6909 SW 18TH STREET
SUITE A203
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6909 SW 18TH STREET
SUITE A203
BOCA RATON, FL. 33433

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:

CHAD ALTIERI
247 SW 8TH STREET
SUITE 414
MIAMI, FL. 33130

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

Registered Agent Signature: CHAD ALTIERI

Article VI

The name and address of the incorporator is:

SCOTT FRANKEL
6909 SW 18TH STREET
SUITE A203
BOCA RATON 33433

Electronic Signature of Incorporator: SCOTT FRANKEL

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: CEO
SCOTT FRANKEL
6909 SW 18TH STREET
MIAMI, FL. 33433

Article VIII

The effective date for this corporation shall be:

11/30/2015