

**Electronic Articles of Incorporation
For**

P15000102219
FILED
December 23, 2015
Sec. Of State
tscott

ANDROS WELLNESS RESTAURANT COMPANY

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:

ANDROS WELLNESS RESTAURANT COMPANY

Article II

The principal place of business address:

1126 SOUTH FEDERAL HIGHWAY
SUITE 228
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1126 SOUTH FEDERAL HIGHWAY
SUITE 228
FORT LAUDERDALE, FL. 33316

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: PAUL HODGE

P15000102219
FILED
December 23, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

CURTIS SWELTZ
1013 CENTRE ROAD
SUITE 403-A
WILMINGTON, DE 19805

Electronic Signature of Incorporator: CURTIS SWELTZ

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: PTD
RANDY BUTLER
1126 SOUTH FEDERAL HWY. STE. 228
FORT LAUDERDALE, FL. 33316

Title: SD
LARONA BUTLER
1126 SOUTH FEDERAL HWY. STE. 228
FORT LAUDERDALE, FL. 33316

Title: D
RANDY L BUTLER JR
1126 SOUTH FEDERAL HWY. STE. 228
FORT LAUDERDALE, FL. 33316