

**Electronic Articles of Incorporation
For**

P16000003785
FILED
January 11, 2016
Sec. Of State
tscott

EVOLUTION BRANDS, 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:

EVOLUTION BRANDS, INC.

Article II

The principal place of business address:

25243 ELEMENTARY WAY
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

25243 ELEMENTARY WAY
BONITA SPRINGS, FL. 34135

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:

500,000

Article V

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

THOMAS E MACDONALD
8181 LAKE SAN CARLOS CIR.
FORT MYERS, FL. 33967

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

Registered Agent Signature: THOMAS E. MACDONALD

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Article VI

The name and address of the incorporator is:

JACQUELINE CARO
8181 LAKE SAN CARLOS CIR.

FORT MYERS, FL 33967

Electronic Signature of Incorporator: JACQUELINE CARO

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: SEC
JACQUELINE CARO
8181 LAKE SAN CARLOS CIR.
FORT MYERS, FL. 33967

Title: P
THOMAS E MACDONALD
8181 LAKE SAN CARLOS CIR.
FORT MYERS, FL. 33967

Article VIII

The effective date for this corporation shall be:

01/11/2016