

**Electronic Articles of Incorporation
For**

P16000010242
FILED
January 29, 2016
Sec. Of State
rwhite

GELOS WELLNESS, 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:
GELOS WELLNESS, INC

Article II

The principal place of business address:
8831 BUSINESS PARK DRIVE BLG 3
FT. MYERS, FL. 33912

The mailing address of the corporation is:
8831 BUSINESS PARK DRIVE BLG 3
FT. MYERS, FL. 33912

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:
1500

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BARBARA PERRY

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Article VI

The name and address of the incorporator is:

GINA DANA
8831 BUSINESS PARK DRIVE BLG 3

FT. MYERS FL 33912

Electronic Signature of Incorporator: GINA DANA

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: D
GINA DANA
8831 BUSINESS PARK DRIVE BLG 3
FT. MYERS, FL. 33912