

**Electronic Articles of Incorporation
For**

P16000056671
FILED
June 10, 2016
Sec. Of State
vherring

CALM TRUST, 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:

CALM TRUST, INC

Article II

The principal place of business address:

335 EAST LINTON BLVD
2226
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

335 EAST LINTON BLVD
2226
DELRAY BEACH, FL. 33483

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:

10,000,000

Article V

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

MICHAEL WALSH
4755 TECHNOLOGY WAY
101
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL WALSH

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Article VI

The name and address of the incorporator is:

MICHAEL LOHAN
7701 MORNINGSIDE TERRACE

BOCA RATON, FLORIDA 33487

Electronic Signature of Incorporator: MICHAEL LOHAN

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: P
MICHAEL LOHAN
7701 MORNINGSIDE TERRACE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

06/10/2016

P 16000056671

HEALY LAW FIRM

4755 TECHNOLOGY WAY, SUITE 101

BOCA RATON, FLORIDA 33431

(561) 430-5060

June 15, 2016

ATTN: VALERIE

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 3231

RE: NAME RELEASE LETTER
FROM: CALM TRUST, LLC.
TO: CALM TRUST, INC.

Dear Division of Corporations:

Our office represents Mr. Michael Lohan in resolving a name release. Mr. Lohan's request and acknowledgment are as follows:

Be advised I wish to fully release the name "Calm Trust" from Calm Trust, LLC. (L13000159327) to Calm Trust, Inc. (pending). I am the sole manager of Calm Trust, LLC. and I am likewise, going to be the sole shareholder of Calm Trust, Inc.

Please allow this release. Thank you.

Sincerely,

Michael Walsh

Michael Lohan

7/11/16
UK