

**Electronic Articles of Incorporation  
For**

P16000069792  
FILED  
August 23, 2016  
Sec. Of State  
sgilbert

O'S 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:

O'S WELLNESS INC

**Article II**

The principal place of business address:

700 TREASURE CAY DRIVE  
104  
FORT PIERCE, FL. US 34947

The mailing address of the corporation is:

700 TREASURE CAY DRIVE  
104  
FORT PIERCE, FL. US 34947

**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:

100

**Article V**

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

CHARLES J OWENS II  
700 TREASURE CAY DRIVE  
104  
FORT PIERCE, FL. 34947

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

Registered Agent Signature: CHARLES J OWENS

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## **Article VI**

The name and address of the incorporator is:

CHARLES J OWENS  
700 TREASURE CAY DRIVE  
104  
FORT PIERCE FL 34947

Electronic Signature of Incorporator: CHARLES J OWENS

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  
CHARLES J OWENS II  
700 TRESURE CAY DRIVE  
FORT PIERCE, FL. 34947 US

## **Article VIII**

The effective date for this corporation shall be:

08/22/2016