

**Electronic Articles of Incorporation
For**

P16000082480
FILED
October 11, 2016
Sec. Of State
sgilbert

OM SHANTI 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:
OM SHANTI BRANDS, INC.

Article II

The principal place of business address:
1435 WASHINGTON STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:
1435 WASHINGTON STREET
HOLLYWOOD, FL. 33020

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:
ANDREW P LABARBERA
1435 WASHINGTON STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: ANDREW LABARBERA

Article VI

The name and address of the incorporator is:

ANDREW LABARBERA
1435 WASHINGTON STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: ANDREW LABARBERA

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
ANDREW P LABARBERA
1435 WASHINGTON STREET
HOLLYWOOD, FL. 33020

Title: VP
VANESSA WALKER
1435 WASHINGTON STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

10/10/2016