

**Electronic Articles of Incorporation
For**

P16000082646
FILED
October 11, 2016
Sec. Of State
msolomon

HEAVENLY 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:

HEAVENLY WELLNESS, INC.

Article II

The principal place of business address:

2623 BERMUDA LAKE DR
102B
BRANDON, FL. 33510

The mailing address of the corporation is:

2623 BERMUDA LAKE DR
102B
BRANDON, FL. 33510

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:

1

Article V

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

ANDREA M HURT
2623 BERMUDA LAKE DR
102B
BRANDON, FL. 33510

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

Registered Agent Signature: ANDREA M HURT

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Article VI

The name and address of the incorporator is:

ANDREA HURT
2623 BERMUDA LAKE DR
102B
BRANDON, FL 33510

Electronic Signature of Incorporator: ANDREA M HURT

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
ANDREA M HURT
2623 BERMUDA LAKE DR #102B
BRANDON, FL. 33510 US

Title: VP
CAROL A CHAMBERS
2623 BERMUDA LAKE DR #102B
BRANDON, FL. 33510 US