Electronic Articles of Incorporation
For

P16000083469
FILED
October 14, 2016
Sec. Of State
vherring

DA VINCI WELLNESS CORP.

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:

DA VINCI WELLNESS CORP.

Article II

The principal place of business address:

1129 BOCA COVE LANE
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

1129 BOCA COVE LANE
HIGHLAND BEACH, FL. US 33487

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:

200

Article V

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

THOMAS GRECO
1129 BOCA COVE LANE
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: THOMAS GRECO

P16000083469
FILED
October 14, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
THOMAS GRECO
1129 BOCA COVE LANE
HIGHLAND BEACH, FL. 33487 US