

**Electronic Articles of Incorporation
For**

P16000100531
FILED
December 22, 2016
Sec. Of State
cewilson

DRAGONFLY 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:

DRAGONFLY WELLNESS, INC.

Article II

The principal place of business address:

3170 NW 113 AVE
SUNRISE, FL. US 33323

The mailing address of the corporation is:

3170 NW 113 AVE
SUNRISE, FL. US 33323

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:

1000000

Article V

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

CHRISTINE M DIFIORE-KIRSCH
14201 W SUNRISE BLVD STE 201
SUNRISE, FL. 33323

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

Registered Agent Signature: CHRISTINE M DIFIORE-KIRSCH

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Article VI

The name and address of the incorporator is:

CARRI BROWN
26025 MUREAU RD
STE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPT
DIANE K FINEK-ELVIR
3170 NW 113 AVE
SUNRISE, FL. 33323 US

Title: DS
ROBERT A ELVIR
3170 NW 113 AVE
SUNRISE, FL. 33323 US