Electronic Articles of Incorporation For

P17000057961 FILED July 06, 2017 Sec. Of State msolomon

WELLNESSCAPSULES 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:

WELLNESSCAPSULES INC.

Article II

The principal place of business address:

5820 STIRLING ROAD HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5820 STIRLING ROAD HOLLYWOOD, FL. 33021

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:

IRWIN GOTTLIEB 5820 STIRLING ROAD HOLLYWOOD, FL. 33021

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

Registered Agent Signature: IRWIN GOTTLIEB

Article VI

The name and address of the incorporator is:

IRWIN GOTTLIEB 5820 STIRLING ROAD

HOLLYWOOD, FL. 33021

Electronic Signature of Incorporator: IRWIN GOTTLIEB

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: VP FRANCISCO MARCOLINO 5820 STIRLING ROAD HOLLYWOOD, FL. 33021 UN

Title: P IRWIN GOTTLIEB 5820 STIRLING ROAD HOLLYWOOD, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

07/06/2017

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