

**Electronic Articles of Incorporation
For**

P17000063860
FILED
July 28, 2017
Sec. Of State
nculligan

OTM 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:

OTM BRANDS, INC.

Article II

The principal place of business address:

12355 HAGEN RANCH ROAD
SUITE 604
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

12355 HAGEN RANCH ROAD
SUITE 604
BOYNTON BEACH, FL. 33437

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:

100,000,000

Article V

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

STEVEN BERKELEY ESQ
7280 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FL. 33433

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

Registered Agent Signature: /STEVEN BERKELEY/

Article VI

The name and address of the incorporator is:

RUSSELL PARKER
12355 HAGEN RANCH ROAD
SUITE 604
BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: /RUSSELL PARKER/

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: CEO
R J REITANO
12355 HAGEN RANCH ROAD
BOYNTON BEACH, FL. 33437 US

Title: COO
JAY SEEWALD
12355 HAGEN RANCH ROAD
BOYNTON BEACH, FL. 33437 US

Title: EVP
RUSSELL PARKER
12355 HAGEN RANCH ROAD
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

07/27/2017