

**Electronic Articles of Incorporation  
For**

P17000087830  
FILED  
October 31, 2017  
Sec. Of State  
crico

OTC HEALTHTECH GROUP, 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:

OTC HEALTHTECH GROUP, INC.

**Article II**

The principal place of business address:

5500 N. MILITARY TRAIL  
22-193  
JUPITER, FL. 33458

The mailing address of the corporation is:

5500 N. MILITARY TRAIL  
22-193  
JUPITER, FL. UN 33458

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING MANUFACTURING AND  
SALES OF OTC MEDICAL RELATED PRODUCTS

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

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

GARY D ALEXANDER  
10380 SW VILLAGE CENTER DRIVE, SUITE 352  
PORT SAINT LUCIE, FL, FL. 34987

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

Registered Agent Signature: GARY D. ALEXANDER

## **Article VI**

The name and address of the incorporator is:

GARY D ALEXANDER  
10380 SW VILLAGE CENTER DRIVE, SUITE 352  
  
PORT SAINT LUCIE, FL 34987

Electronic Signature of Incorporator: GARY D. ALEXANDER

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: D, P  
MICHAEL S ALEXANDER  
5500 N. MILITARY TRAIL 22-193  
JUPITER, FL. 33458

Title: D, S  
GARY D ALEXANDER  
10380 SW VILLAGE CENTER DRIVE, SUITE 352  
PORT SAINT LUCIE, FL, FL. 34987

## **Article VIII**

The effective date for this corporation shall be:

11/01/2017