

**Electronic Articles of Incorporation  
For**

P17000088436  
FILED  
November 02, 2017  
Sec. Of State  
dlokeefe

ZENITH WELLNESS 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:

ZENITH WELLNESS GROUP INC.

**Article II**

The principal place of business address:

55 PLAZA DR.  
SUITE D6  
PALM COAST, FL. UN 32137

The mailing address of the corporation is:

157 PINE CONE TRAIL  
ORMOND BEACH, FL. UN 32174

**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:

1,000

**Article V**

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

ERNESTO FERNANDEZ MR.  
55 PLAZA DR.  
SUITE D6  
PALM COAST, FL. 32137

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

Registered Agent Signature: ERNESTO FERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

ERNESTO FERNANDEZ  
157 PINE CONE TRAIL

ORMOND BEACH

Electronic Signature of Incorporator: ERNESTO FERNANDEZ

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: P  
ERNESTO FERNANDEZ DR.  
157 PINE CONE TRAIL  
ORMOND BEACH, FL. 32174 UN

## **Article VIII**

The effective date for this corporation shall be:

01/01/2018