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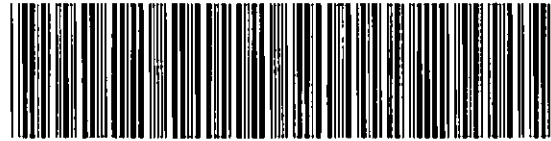
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TALLAHASSEE, FLORIDA

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DEC 19 2017

FLORIDA PROFIT BENEFIT CORPORATION

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Remedium Global, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Eric Gilbert
FROM: _____
Name (Printed or typed)

1844 NW 42nd Avenue

Address

Gainesville, Florida 32605

City, State & Zip

407-556-5349

Daytime Telephone number

eric@remediumbox.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR FLORIDA PROFIT BENEFIT CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Remedium Global, Inc.

The name of the benefit corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1844 NW 42nd Avenue

Gainesville, Florida 32605

ARTICLE III BENEFIT STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The purpose for which the corporation is organized is to create a general public benefit and:

to Sustainably Increase Quality of Life in four general causes; Humanity, Animal Welfare, Social

Responsibility and the Environment. The purpose of the Company shall include creating a material

positive impact on society and the environment, taken as whole, from the business and operations

of the Company which shall begin on January 1st, 2018.

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

ARTICLE IV SHARES

10,200,000

The number of shares of stock is: _____

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Name and Title: Eric Gilbert

Name and Title: Carol Gilbert-Orrego

Address: President

Address: Secretary / Treasurer

1844 NW 42nd Avenue

1844 NW 42nd Avenue

Gainesville, Florida 32605

Gainesville, Florida 32605

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

If applicable, BENEFIT DIRECTOR:

Carol Gilbert-Orrego

Name :

Address 1844 NW 42nd Avenue

Gainesville, Florida 32605

If applicable, BENEFIT OFFICER:

Name: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Eric Gilbert

Address: 1844 NW 42nd Avenue

Gainesville, Florida 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eric Gilbert

Address: 1844 NW 42nd Avenue

Gainesville, Florida 32605

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TALLAHASSEE, FLORIDA

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

12/07/2017

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

12/07/2017

Date

**ARTICLES OF INCORPORATION
OF
REMEDIUM GLOBAL, INC.**

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be: **Remedium Global, Inc.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

1844 NW 42nd Avenue
Gainesville, FL 32605

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TALLAHASSEE, FLORIDA

**ARTICLE III
BENEFIT STATEMENT AND BUSINESS PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and, further as a Florida Profit Benefit Corporation, to Sustainably Increase Quality of Life in four (4) general causes; Humanity, Animal Welfare, Social Responsibility and the Environment. The purpose of the Company shall include creating a material positive impact on society and the environment, taken as a whole, from the business and operations of the Company which shall begin on January 1, 2018.

**ARTICLE IV
CAPITAL STOCK**

(a) The Corporation is authorized to issue 10,200,000 shares of capital stock with a par value of \$0.001, of which 10,000,000 shares are designated Class A Common Stock, and 200,000 shares are designated Class B Common Stock. The Class A Common Stock and Class B Common Stock shall have the same rights and preferences except as set forth below.

(b) The Corporation's Board of Directors (the "Board") is hereby empowered to cause the Class A Common Stock and the Class B Common Stock to be issued from time to time for such consideration as it may from time to time fix, with such qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions providing for the issue of such stock adopted by the Board.

(c) The holders of shares of Class A Common Stock and Class B Common Stock shall have the following voting rights:

(I) The holders of shares of Class A Common Stock shall be entitled to one (1) vote for every one hundred (100) share of Class A Common Stock held on all matters voted upon by the shareholders of the Corporation and shall vote together with the holders of Class B Common Stock and not as a separate class; and

(II) The holders of Class B Common Stock shall be entitled to ten (10) votes for each share of Class B Common Stock held on all matters voted upon by the shareholders of the Corporation and shall vote together with the holders of Class A Common Stock and not as a separate class.

(d) The holders of the Class A Common Stock and the Class B Common Stock shall be entitled to receive, when, as and if declared by the Board, out of funds legally available therefor, dividends and other distributions payable in cash, property, stock (including shares of any class or series of the Corporation, whether or not shares of such class or series are already outstanding) or otherwise. For each One Dollar (\$1.00) of value to be distributed, as dividend or otherwise, whether in cash, property, stock, or otherwise, to the shareholders of the Corporation:

(I) Each share of Class A Common Stock shall receive Ninety Cents (\$0.90) of such One Dollar (\$1.00); and

(II) Each share of Class B Common Stock shall receive Ten Cent (\$0.10) of such One Dollar (\$1.00).

(e) If the Corporation shall in any manner split, subdivide or combine the outstanding shares of its common stock, then the outstanding shares of the Class A Common Stock and the Class B Common Stock shall be proportionately split, subdivided or combined in the same manner and on the same basis.

(f) In the event of a merger, consolidation or combination of the Corporation with another entity (whether or not the Corporation is the surviving entity), the holders of Class A Common Stock and Class B Common Stock shall be entitled to receive the same per share consideration in that transaction, except that any common stock that holders of Class B Common Stock are entitled to receive in any such event may differ as to voting rights and otherwise to the extent and only the extent that the Class A Common Stock and the Class B Common Stock differ as set forth in this Article IV.

(g) Upon any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the remaining net assets of the Corporation, if any, shall be divided among and paid ratably to the holders of Class A Common Stock and Class B Common Stock treated as a single class.

(h) The Board shall have the power to cause the Corporation to issue and sell shares of Class A Common Stock and Class B Common Stock to such individuals, partnerships, joint ventures, limited liability companies, associations, corporations, trusts or other legal entities (collectively, "persons") and for such consideration as the Board shall from time to time in its

discretion determine, whether or not greater consideration could be received upon the issue or sale of the same number of shares of the Class A Common Stock or the Class B Common Stock, and as otherwise permitted by law. The Board shall have the power to cause the Corporation to purchase, out of funds legally available therefor, shares of the Class A Common Stock and/or the Class B Common Stock from such persons and for such consideration as the Board shall from time to time in its discretion determine, whether or not less consideration could be paid upon the purchase of the same number of shares of the Class A Common Stock or the Class B Common Stock, and as otherwise permitted by law.

(i) In the event that any holder of shares of Class B Common Stock desires to sell such shares to a third party, such shares shall be cancelled by the Corporation and re-issued as Class A Common Stock in the name of such third party.

ARTICLE V BOARD OF DIRECTORS / OFFICERS

(a) Management of the Corporation shall be by the Board of Directors, which shall consist, initially, of one (1) Director. The number of Directors may be increased or decreased from time to time by majority vote of the shareholders and in accordance with the Corporation's Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is Eric Gilbert, 1844 NW 42nd Avenue, Gainesville, FL 32605. The initial Director shall hold office until the first annual meeting of the shareholders of the Corporation. The Shareholders of the Corporation shall not be entitled to remove any Director from office during his term without cause therefor.

(b) The name and address of the initial Benefit Director of the Corporation is Carol Gilbert, 1844 NW 42nd Avenue, Gainesville, FL 32605. The initial Benefit Director shall hold office until the first annual meeting of the shareholders of the Corporation. The Shareholders of the Corporation shall not be entitled to remove any Director from office during his term without cause therefor.

(c) The name and address of the initial Officers of the Corporation are: President, Eric Gilbert, 1844 NW 42nd Avenue, Gainesville, FL 32605 and; Secretary/Treasurer, Carol Gilbert, 1844 NW 42nd Avenue, Gainesville, FL 32605. The initial Officers shall hold office until the first annual meeting of the shareholders of the Corporation. The Board of Directors of the Corporation shall not be entitled to remove any Executive Officer from office during his term without cause therefor.

(d) Directors Clause: In discharging the duties of their respective positions and in considering the best interests of the Company, the board of directors, committees of the board, and individual directors shall consider the effects of any action or inaction upon:

- (i) the shareholders of the Company;
- (ii) the employees and work force of the Company, its subsidiaries, and its suppliers;

- (iii) the interests of its customers as beneficiaries of the purpose of the Company to have a material positive impact on society and the environment;
- (iv) community and societal factors, including those of each community in which offices or facilities of the Company, its subsidiaries, or its suppliers are located;
- (v) the local and global environment;
- (vi) the short-term and long-term interests of the Company, including benefits that may accrue to the Company from its long-term plans and the possibility that these interests may be best served by the continued independence of the Company; and
- (vii) the ability of the Company to create a material positive impact on society and the environment, taken as a whole.

ARTICLE VI REGISTERED AGENT

The name and street address of the Corporation's registered agent is:

Eric Gilbert
1844 NW 42nd Avenue
Gainesville, FL 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Eric Gilbert
1844 NW 42nd Avenue
Gainesville, FL 32605

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the Shareholders, with the act of the Shareholders to control over any inconsistent act of the Directors.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE X
AMENDMENTS**

These Articles of Incorporation and/or any amendment hereto may be amended in whole or part in the manner specified by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on the 12 day of December, 2017.

By: Eric Gilbert
Eric Gilbert, Incorporator

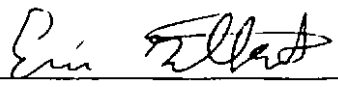
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the corporation is **Remedium Global, Inc.**
- (2) The name and street address of the Florida registered agent and office are:

Eric Gilbert
1844 NW 42nd Avenue
Gainesville, FL 32605

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607, F.S.

By: 
Name: Eric Gilbert
Title: President
Date: December 12, 2017

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TALLAHASSEE, FLORIDA