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TRANSMITTAL LETTER

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

SUBJECT:	U.P. BUTANICAL SPIRITUAL ENTERPRISES, INC.				
	(PROPOSED CORPOR.	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)		
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:		
\$70.00	☑ \$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee. Certified Copy & Certificate of Status		
		ADDITIONAL CO			
FROM:	Olney Forgues, Re	gistered Agent			
	Nam	e (Printed or typed)			
	4112 NW 1	8th Street Suite 2			
		Address			
	Davie Florida 33	317			
	Cit	y, State & Zip			
	954-4	44-9361			
	Daytime Telephone number				

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: O.F. BOTANICAL SPIRITUAL ENTERPRISES, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Retail Spiritual Products and Natural Health Products

FOURTH

The aggregate number of authorized shares is 1.000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1.000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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NINTH

The address of the initial Registered Office of the corporation is: 4112 NW 18th Street Suite 2 Davie Florida 33317 and the name of it's initial Registered Agent at such address is: Olney Forgues

TENTH

Address of the principal place of business is: 4112 NW 18th Street Suite 2 Davie Florida 33317

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

Olney Forgues, Dir., CEO/Pres. 4112

4112 NW 18th Street Suite 2 Davic Florida 33317

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

Olney Forgues, Dir., CEO/Pres. 4112 NW 18th Street Suite 2 Davie Florida 33317

Date: March 15th, 2018

Olvey FOR GUES
Olney Forgues, Dir., CEO/Pres, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Olney FORGUES
Olney Forgues, Dir., CEO/Pres, Registered Agent