

Electronic Articles of Incorporation For

P18000079953
FILED
September 21, 2018
Sec. Of State
dlokeefe

AMARANTH LIFE SCIENCES PHARMACEUTICAL, 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:

AMARANTH LIFE SCIENCES PHARMACEUTICAL, INC.

Article II

The principal place of business address:

2499 GLADES ROAD
SUITE 210
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2499 GLADES ROAD
SUITE 210
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.DISTRIBUTION UNDER PRIVATE
LABEL DIETARY SUPPLEMENTS AND WELLNESS PRODUCTS,

Article IV

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

200

Article V

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

WALTER M WOLF
6247 NW 33RD AVENUE
BOCA RATON, FL. 33496

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

Registered Agent Signature: WALTER M. WOLF

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Article VI

The name and address of the incorporator is:

WALTER M. WOLF
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431

Electronic Signature of Incorporator: WALTER M. WOLF

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
WALTER M WOLF
2499 GLADES ROAD, SUITE 210
BOCA RATON, FL. 33431 US

Title: S
WALTER M WOLF
2499 GLADES ROAD, SUITE 210
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

09/20/2018