

**Electronic Articles of Incorporation
For**

P18000082563
FILED
October 01, 2018
Sec. Of State
tscott

THE WAVE BOTANICALS, 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:

THE WAVE BOTANICALS, INC.

Article II

The principal place of business address:

9875 US HIGHWAY 1
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

8525 94TH AVE
VERO BEACH, FL. 32967

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:

100

Article V

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

K-12 TAX SERVICES INC
9432 N US HIGHWAY 1
SEBASTIAN, FL. 32958

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

Registered Agent Signature: LAUREL MATTHEWS

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Article VI

The name and address of the incorporator is:

LAUREL MATTHEWS
9432 N US HIGHWAY 1

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: LAUREL MATTHEWS

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
MICHAEL RIHA
8525 94TH AVE
VERO BEACH, FL. 32967

Title: D
HENRY KALINOWSKI
9875 US HIGHWAY 1
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

10/01/2018