

**Electronic Articles of Incorporation
For**

P18000095030
FILED
November 13, 2018
Sec. Of State
kbrumbley

AMERICAN WELLNESS, 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:
AMERICAN WELLNESS, INC.

Article II

The principal place of business address:
6102 SOUTH MACDILL AVENUE
SUITE G
TAMPA, FL. 33611

The mailing address of the corporation is:
6102 SOUTH MACDILL AVENUE
SUITE G
TAMPA, FL. 33

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:
50,000,000

Article V

The name and Florida street address of the registered agent is:
PETER M PETERSON
6102 SOUTH MACDILL AVENUE
SUITE G
TAMPA, FL. 33611

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

Registered Agent Signature: PETER M PETERSON

Article VI

Article VII

Article VIII

11/09/2018

PI8000095030



November 20, 2018

Division of State - Corporations
Department of New Filings
Mr. Kyle Brumbley - 850-245-6052
kyle.brumbley@dos.myflorida.com

Dear Mr. Brumby

I release the name American Wellness, Inc. and will not reinstate as a Florida profit corporation.
Document Number PI6000081100 filed 10/04/2016

I give permission for American Wellness, Inc. to be newly filed by:
Corporate Filing - 700320912027
Contact - Peter Peterson - ppeterson@aspencp.com -
Tracking Number - 700320912027
Pin Number - 2027

If you have any additional questions, please contact me directly at (813)-486-2416.

Sincerely,

Catherine Zito
19613 Eagle Crest Dr
Lutz, FL 33549