

**Electronic Articles of Incorporation
For**

P18000100473
FILED
December 11, 2018
Sec. Of State
tburch

TRIAD 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:
TRIAD WELLNESS, INC.

Article II

The principal place of business address:
12012 SOUTH SHORE BLVD
208
WELLINGTON, FL. US 33414

The mailing address of the corporation is:
12012 SOUTH SHORE BLVD
208
WELLINGTON, FL. US 33414

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:
HILDA M. PORRO, P.A.
12012 SOUTH SHORE BLVD
208
WELLINGTON, FL. 33414

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

Registered Agent Signature: HILDA PORRO

P18000100473
FILED
December 11, 2018
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

HILDA PORRO
12012 SOUTH SHORE BLVD
208
WELLINGTON FLORIDA 33414

Electronic Signature of Incorporator: HILDA PORRO

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
HILDA PORRO
12012 SOUTH SHORE BLVD
WELLINGTON, FL. 33414 US

Title: VP
JILLIAN ARENA
501 S DELAWARE BLVD
JUPITER, FL. 33458