

**Electronic Articles of Incorporation
For**

P19000001756
FILED
January 03, 2019
Sec. Of State
cmwood

ROOTS 4 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:

ROOTS 4 WELLNESS, INC

Article II

The principal place of business address:

1000 S. PONCE DE LEON BLVD
#7
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

555A SCHOOLHOUSE ROAD
KENNETT SQUARE, PA. 19348

Article III

The purpose for which this corporation is organized is:

WELLNESS, PILATES AND YOGA

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:

DEBRA W SHEME
1000 S. PONCE DE LEON BLVD
#7
ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: DEBRA W. SHEME

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Article VI

The name and address of the incorporator is:

DEBRA W SHEME
15610 LAKE CANDLEWOOD DRIVE

FT MYERS, FL 33908

Electronic Signature of Incorporator: DEBRA W. SHEME

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
DEBRA W SHEME
15610 LAKE CANDLEWOOD DR.
FORT MYERS, FL. 33908 US

Title: VP
MARIA D FEENEY
555A SCHOOLHOUSE ROAD
KENNETT SQUARE, PA. 19348 US

Article VIII

The effective date for this corporation shall be:

01/02/2019