

**Electronic Articles of Incorporation
For**

P19000017300
FILED
February 21, 2019
Sec. Of State
mtmoon

BUTTERFLY 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:

BUTTERFLY WELLNESS, INC.

Article II

The principal place of business address:

204 ELLEN LANE
SUITE B
PANAMA CITY BEACH, FL. UN 32408

The mailing address of the corporation is:

PO BOX 20427
PANAMA CITY BEACH, FL. 32417

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:

ROBERT L THIRSTON II
204 ELLEN LANE
SUITE B
PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: /S ROBERT L THIRSTON, II, ESQ

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Article VI

The name and address of the incorporator is:

ROBERT THIRSTON
204 ELLEN LANE
SUITE B
PANAMA CITY BEACH FL 32408

Electronic Signature of Incorporator: /S ROBERT L. THIRSTON, II, ESQ.

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: CEO
2MARO'S INVESTMENT
PO BOX 990
DESTIN, FL. 32540 US

Article VIII

The effective date for this corporation shall be:

02/20/2019