

**Electronic Articles of Incorporation
For**

P19000025972
FILED
March 21, 2019
Sec. Of State
tscott

ULTIMATE HEALTH WHOLESALE, 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:

ULTIMATE HEALTH WHOLESALE, INC.

Article II

The principal place of business address:

1270 NORTH WICKHAM ROAD
SUITE 16-429
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1270 NORTH WICKHAM ROAD
SUITE 16-429
MELBOURNE, FL. 32935

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:

PERRY L MUTTERS II
1270 NORTH WICKHAM ROAD
SUITE 16-429
MELBOURNE, FL. 32935

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

Registered Agent Signature: PERRY L. MUTTERS II

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Article VI

The name and address of the incorporator is:

PERRY L. MUTTERS II
1270 NORTH WICKHAM ROAD
SUITE 16-429
MELBOURNE, FLORIDA 32935

Electronic Signature of Incorporator: PERRY L. MUTTERS II

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
BRIAN TOKER
1397 HAMPTON PLACE
MELBOURNE, FL. 32940 US

Title: VP
PERRY L MUTTERS II
1270 NORTH WICKHAM ROAD SUITE16-429
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

04/01/2019