

**Electronic Articles of Incorporation
For**

P19000044667
FILED
May 22, 2019
Sec. Of State
rekemple

BETTERHEARINGBOX, 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:

BETTERHEARINGBOX, INC

Article II

The principal place of business address:

20910-0 CANAL ROAD
SUITE 204
ORANGE BEACH, AL. US 36561

The mailing address of the corporation is:

20910-0 CANAL ROAD
STE 204
ORANGE BEACH, AL. US 36561

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:

1000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS, INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

CAROL M SMITH
4985 BUCKAROO DRIVE

COLORADO SPRINGS, CO 80918

Electronic Signature of Incorporator: CAROL M SMITH

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: PRES
THOMAS STAGGS
4626 PINE BLVD
ORANGE BEACH, AL. 36561

Title: VP
KURT F SMITH
4985 BUCKAROO DRIVE
COLORADO SPRINGS, CO. 80918

Title: CFO
CAROL M SMITH
4985 BUCKAROO DRIVE
COLORADO SPRINGS, CO. 80918 US

Title: SEC
EMILY STAGGS
4626 PINE BLVD
ORANGE BEACH, AL. 36561 US

Article VIII

The effective date for this corporation shall be:

05/21/2019