

**Electronic Articles of Incorporation
For**

P19000059436
FILED
July 22, 2019
Sec. Of State
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OCEAN 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:
OCEAN WELLNESS, INC.

Article II

The principal place of business address:
2911 S. CONGRESS AVE
SUITE 101
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:
2911 S. CONGRESS AVE
SUITE 101
PALM SPRINGS, FL. US 33461

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:
WOODROW MCLANE
7027 W. BROWARD BLVD.
APT 308
PLANTATION, FL. 33317

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

Registered Agent Signature: WOODROW MCLANE

Article VI

The name and address of the incorporator is:

MEIXIA LI
2911 S. CONGRESS AVE
SUITE 101
PALM SPRINGS, FL 33461

Electronic Signature of Incorporator: MEIXIA LI

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
MEIXIA LI
2911 S. CONGRESS AVE, SUITE 101
PALM SPRINGS, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

07/20/2019