

**Electronic Articles of Incorporation
For**

P19000063156
FILED
August 06, 2019
Sec. Of State
ndmccleessam

420 HEALTH AND WELLNESS COMPANY

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:

420 HEALTH AND WELLNESS COMPANY

Article II

The principal place of business address:

1499 S FEDERAL HWY
SUITE 232
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

1499 S FEDERAL HWY
SUITE 232
BOYNTON BEACH, FL. US 33435

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:

1,000,000

Article V

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

STRONGHOLD CAPITAL PBG
1499 S FEDERAL HWY
SUITE 232
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: SHELDON WILLIAMS

Article VI

The name and address of the incorporator is:

SHELDON WILLIAMS 1499 S FEDERAL HWY
SUITE 232
BOYNTON BEACH, FL 334

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Electronic Signature of Incorporator: SB WILLIAMS

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
SHELDON WILLIAMS
1499 S FEDERAL HWY, SUITE 232
BOYNTON BEACH, FL. 33435 UN

Title: VP
VERNITA WILLIAMS
1499 S FEDERAL HWY, SUITE 232
BOYNTON BEACH, FL. 33435 UN

Title: T
SHELDON WILLIAMS
1499 S FEDERAL HWY, SUITE 232
BOYNTON BEACH, FL. 33435 UN

Title: S
SB WILLIAMS
1499 S FEDERAL HWY, SUITE 232
BOYNTON BEACH, FL. 33435 UN

Article VIII

The effective date for this corporation shall be:

08/06/2019