

**Electronic Articles of Incorporation  
For**

P19000075314  
FILED  
September 24, 2019  
Sec. Of State  
ndmccleessam

BOTANICAL HEALTH, 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:  
BOTANICAL HEALTH, INC.

**Article II**

The principal place of business address:  
9020 GRATEFUL THOMAS TRL  
UNIT 114  
TAMPA, FL. UN 33626

The mailing address of the corporation is:  
9020 GRATEFUL THOMAS TRL  
UNIT 114  
TAMPA, FL. UN 33626

**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:  
10,000,000

**Article V**

The name and Florida street address of the registered agent is:  
JOHN GOLAK  
9020 GRATEFUL THOMAS TRL  
UNIT 114  
TAMPA, FL. 33626

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

Registered Agent Signature: JOHN GOLAK

## **Article VI**

The name and address of the incorporator is:

JOHN GOLAK  
9020 GRATEFUL THOMAS TRL  
UNIT 114  
TAMPA, FL 33626

Electronic Signature of Incorporator: JOHN GOLAK

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  
JOHN GOLAK  
9020 GRATEFUL THOMAS TRL UNIT 114  
TAMPA, FL. 33626 UN

Title: CEO  
MARIE GOLAK  
9020 GRATEFUL THOMAS TRL UNIT 114  
TAMPA, FL. 33626 UN

## **Article VIII**

The effective date for this corporation shall be:

09/23/2019