

**Electronic Articles of Incorporation
For**

P19000080910
FILED
October 15, 2019
Sec. Of State
tscott

PURE BOTANICALS AND 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:

PURE BOTANICALS AND WELLNESS INC.

Article II

The principal place of business address:

600 NE 36TH ST.
APT. 402
MIAMI, FL. 33137

The mailing address of the corporation is:

600 NE 36TH ST.
APT. 402
MIAMI, FL. 33137

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:

KEVIN OSHEA JR.
600 NE 36TH ST.
APT. 402
MIAMI, FL. 33137

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

Registered Agent Signature: KEVIN OSHEA JR.

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Article VI

The name and address of the incorporator is:

KEVIN OSHEA
600 NE 36TH ST.
APT. 402
MIAMI, FL 33137

Electronic Signature of Incorporator: KEVIN OSHEA JR.

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: VP
BRIAN CELLARY
635 DUPONT ST. UNIT L
PHILADELPHIA, PA. 19128 US

Title: VP
KEVIN OSHEA JR.
600 NE 36TH ST. APT. 402
MIAMI, FL. 33137 US

Title: VP
KENDRA CELLARY
635 DUPONT ST. UNIT L
PHILADELPHIA, PA. 19128 US

Article VIII

The effective date for this corporation shall be:

10/15/2019