

Electronic Articles of Incorporation For

**P20000033754
FILED
May 04, 2020
Sec. Of State
abrown**

ESSENTIAL WELLNESS COMPANY, 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:

ESSENTIAL WELLNESS COMPANY, INC.

Article II

The principal place of business address:

5645 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5645 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FL. US 33076

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

Article V

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

DENISE A DALRYMPLE
5645 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: DENISE A DALRYMPLE

Article VI

The name and address of the incorporator is:

DENISE DALRYMPLE
5645 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FLORIDA 33076

Electronic Signature of Incorporator: DENISE DALRYMPLE

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,S
DENISE A DALRYMPLE
5645 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076 US

Title: D
DENISE A DALRYMPLE
5645 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

05/01/2020