Electronic Articles of Incorporation For

P20000036624 FILED May 14, 2020 Sec. Of State jafason

HOLISTIWELL 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:

HOLISTIWELL INC

Article II

The principal place of business address:

433 PLAZA REAL SUITE 275 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL SUITE 275 BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

A LAWFUL BUSINESS.MARKETING, SALES, AND CONSULTANCY FOR PRIVATE LABELS AND SMALL TO MIDSIZE BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is: 100,000

Article V

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

SHAWN JEFFCOAT 1953 NE 2ND ST DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: SHAWN JEFFCOAT

Article VI

The name and address of the incorporator is:

SHAWN JEFFCOAT 1953 NE 2ND ST

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: SHAWN JEFFCOAT

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 SHAWN JEFFCOAT 1953 NE 2ND ST DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

05/14/2020

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