

**Electronic Articles of Incorporation
For**

P20000068938
FILED
August 28, 2020
Sec. Of State
dlokeefe

IMPERIAL 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:
IMPERIAL WELLNESS INC

Article II

The principal place of business address:
19145 ANDREA LYNN LN
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:
19145 ANDREA LYNN LN
LAND O LAKES, FL. US 34638

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:
50

Article V

The name and Florida street address of the registered agent is:
VENESSA CLARK
19145 ANDREA LYNN LN
LAND O LAKES, FL. 34638

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

Registered Agent Signature: VENESSA CLARK

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Article VI

The name and address of the incorporator is:

VENESSA CLARK
19145 ANDREA LYNN LN

LAND O LAKES

Electronic Signature of Incorporator: VENESSA CLARK

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
VENESSA CLARK
19145 ANDREA LYNN LN
LAND O LAKES, FL. 34638 US