

**Electronic Articles of Incorporation
For**

P20000075367
FILED
September 18, 2020
Sec. Of State
dlokeefe

BOTANAS 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:
BOTANAS WELLNESS INC

Article II

The principal place of business address:
3339 VIRGINIA ST 301
MIAMI, FL. US 33133

The mailing address of the corporation is:
3339 VIRGINIA ST 301
MIAMI, FL. US 33133

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:
THAIS A DE OLIVEIRA
3339 VIRGINIA ST
301
MIAMI, FL. 33133

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

Registered Agent Signature: THAIS A DE OLIVEIRA

Article VI

The name and address of the incorporator is:

THAIS A DE OLIVEIRA
3339 VIRGINIA ST
301
MIAMI FL 33173

Electronic Signature of Incorporator: THAIS A DE OLIVEIRA

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
THAIS A DE OLIVEIRA
3339 VIRGINIA ST 301
MIAMI, FL. 33133 US

Title: VP
EMILIO A RAFFO
3339 VIRGINIA ST 301
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

09/18/2020