

**Electronic Articles of Incorporation
For**

P20000082479
FILED
October 14, 2020
Sec. Of State
tscott

GRACE 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:
GRACE WELLNESS INC.

Article II

The principal place of business address:
2623 THOMAS ST.
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:
2623 THOMAS ST.
HOLLYWOOD, FL. US 33020

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:
500

Article V

The name and Florida street address of the registered agent is:
CHRISTIAN BULKOWSKI
2623 THOMAS ST.
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: CHRISTIAN BULKOWSKI

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T
KAREN A BULKOWSKI
2623 THOMAS ST.
HOLLYWOOD, FL. 33020 US

Title: S, D
KAREN A BULKOWSKI
2623 THOMAS ST.
HOLLYWOOD, FL. 33020 US