

**Electronic Articles of Incorporation
For**

P21000011421
FILED
January 29, 2021
Sec. Of State
Iskervin

WELL+THY BRANDS 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:

WELL+THY BRANDS INC.

Article II

The principal place of business address:

5421 NE 14TH AVENUE
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5421 NE 14TH AVENUE
FORT LAUDERDALE, FL. US 33334

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:

ANTHONY T VENTURA
5421 NE 14TH AVENUE
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: ANTHONY THOMAS VENTURA

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Article VI

The name and address of the incorporator is:

ANTHONY THOMAS VENTURA
5421 NE 14TH AVENUE

FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: ANTHONY THOMAS VENTURA

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
ANTHONY T VENTURA
5421 NE 14TH AVENUE
FORT LAUDERDALE, FL. 33334 US

Title: D
COLE SIDNER
5421 NE 14TH AVENUE
FORT LAUDERDALE, FL. 33334 US