

**Electronic Articles of Incorporation  
For**

P21000020564  
FILED  
February 26, 2021  
Sec. Of State  
Iskervin

OUR WELLNESS RX CORP.

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:  
OUR WELLNESS RX CORP.

**Article II**

The principal place of business address:  
8020 SHRIGLEY ROAD  
CHARLEVOIX, MI. 49720

The mailing address of the corporation is:  
8020 SHRIGLEY ROAD  
CHARLEVOIX, MI. 49720

**Article III**

The purpose for which this corporation is organized is:  
MASTER DISTRIBUTOR FOR THE HEALTHCARE INDUSTRY.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
CAROLINE GROVER  
110 NE 19TH AVE  
SUITE 3  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: CAROLINE GROVER

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## **Article VI**

The name and address of the incorporator is:

TRAVIS GROVER  
11540 AFTON RD

WOLVERINE MI 49799

Electronic Signature of Incorporator: TRAVIS GROVER

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: PRES  
ERIC D ARLT  
8020 SHRIGLEY ROAD  
CHARLEVOIX, MI. 49720

Title: VP  
TRAVIS GROVER  
11540 AFTON RD  
WOLVERINE, MI. 49799

## **Article VIII**

The effective date for this corporation shall be:

02/25/2021