

# **Electronic Articles of Incorporation For**

**P21000039601  
FILED  
April 26, 2021  
Sec. Of State  
tscott**

CANNBIA 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:

CANNBIA WELLNESS, INC.

## **Article II**

The principal place of business address:

60 NE 14TH ST  
SUITE 2903  
MIAMI, FL. US 33132

The mailing address of the corporation is:

60 NE 14TH ST  
SUITE 2903  
MIAMI, FL. US 33132

## **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR ENGAGING IN ANY AND ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES AND THE STATE OF FLORIDA.

## **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:

FRANK FELIPE LAMADRID FLORIAN  
60 NE 14TH ST  
SUITE 2903  
MIAMI, FL. 33132

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

Registered Agent Signature: FRANK F LAMADRID FLORIAN

## **Article VI**

The name and address of the incorporator is:

ALLIANCE LAW CORP  
60 NE 14TH ST  
APT 2903  
MIAMI, FL 33132

Electronic Signature of Incorporator: FARIDE ABUCHAIBE

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  
FRANK FELIPE LAMADRID FLORIAN  
60 NE 14TH ST SUITE 2903  
MIAMI, FL. 33132 US

Title: VP  
MARIA ELENA CHARRIS PENA  
60 NE 14TH ST SUITE 2903  
MIAMI, FL. 33132 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2021