

**Electronic Articles of Incorporation
For**

P21000043123
FILED
May 05, 2021
Sec. Of State
Iskervin

BOTANICALS PLUS, 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:
BOTANICALS PLUS, INC.

Article II

The principal place of business address:
4210 NE 31ST AVE.
LIGHTHOUSE PT., FL. US 33064

The mailing address of the corporation is:
4210 NE 31ST AVE.
LIGHTHOUSE PT., FL. US 33064

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:
1,000

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENTS INC.
7901 4TH ST. N, STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

M. ROSS & ASSOCIATES, LLC
440 SYLVAN AVE.
SUITE 220
ENGLEWOOD CLIFFS, NJ 07632

Electronic Signature of Incorporator: MICHELE ROSS

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
JEANNE PERLE
4210 NE 31ST AVE.
LIGHTHOUSE PT., FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/05/2021