

**Electronic Articles of Incorporation
For**

P21000062849
FILED
July 07, 2021
Sec. Of State
Iskervin

ETHOS 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:

ETHOS WELLNESS INC

Article II

The principal place of business address:

10849 SW PACINI WAY
PORT ST LUCIE, FL. US 34987

The mailing address of the corporation is:

PO BOX 267072
WESTON, FL. US 33326

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:

5000

Article V

The name and Florida street address of the registered agent is:

JEFFREY WHITE
10849 SW PACINI WAY
PORT ST LUCIE, FL. 34987

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

Registered Agent Signature: JEFFREY WHITE

Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
JEFFREY WHITE
10849 SW PACINI WAY
PORT ST LUCIE, FL. 34987 US

Title: DIR
VANESSA WAITE
10849 SW PACINI WAY
PORT ST LUCIE, FL. 34987 US

Title: DIR
STEPHEN WAITE
10849 SW PACINI WAY
PORT ST LUCIE, FL. 34987 US