

**Electronic Articles of Incorporation
For**

P22000046136
FILED
June 03, 2022
Sec. Of State
hleblanc

OMNI CHANNEL WELLNESS CO.

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:

OMNI CHANNEL WELLNESS CO.

Article II

The principal place of business address:

ONE FINANCIAL PLAZA
SUITE 1000
FT LAUDERDALE, FL 33394, FL. US 33394

The mailing address of the corporation is:

ONE FINANCIAL PLAZA
SUITE 1000
FT LAUDERDALE, FL 33394, FL. US 33394

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:

1000000

Article V

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

DAVID RECKLES
ONE FINANCIAL PLAZA
SUITE 1000
FT LAUDERDALE, FL 33394, FL. 33394

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

Registered Agent Signature: DAVID RECKLES

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Article VI

The name and address of the incorporator is:

DAVID RECKLES
ONE FINANCIAL PLAZA
SUITE 1000
FT LAUDERDALE, FL 33394

Electronic Signature of Incorporator: DAVID RECKLES

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
DAVID RECKLES
ONE FINANCIAL PLAZA
FT LAUDERDALE, FL 33394, FL. 33394 US