

**Electronic Articles of Incorporation
For**

P23000010390
FILED
February 02, 2023
Sec. Of State
lyarbrough

CAPS AND STEMS, 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:

CAPS AND STEMS, INC.

Article II

The principal place of business address:

12145 SE 133RD TERRACE
OCKLAWAHA, FL. US 32179

The mailing address of the corporation is:

12145 SE 133RD TERRACE
OCKLAWAHA, FL. US 32179

Article III

The purpose for which this corporation is organized is:

FOR-PROFIT, LEGAL RETAIL AND MANUFACTURING SERVICES,
INCLUDING, BUT NOT LIMITED TO, PRODUCTION AND RETAIL OF
SPECIALTY COFFEES, TEAS, BEVERAGES, AND HOMEOPATHIC PET
TREATS VIA BRICK AND MORTAR STORES AND THE INTERNET.

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:

BOWEN E MICHAEL PHD
12145 SE 133RD TERRACE
OCKLAWAHA, FL. 32179

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

Registered Agent Signature: MICHAEL E. BOWEN

Article VI

The name and address of the incorporator is:

DR. MICHAEL E. BOWEN, PHD
12145 SE 133RD TERRACE

OCKLAWAHA, FL 32179

Electronic Signature of Incorporator: MICHAEL E. BOWEN

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
MICHAEL E BOWEN PHD
12145 SE 133RD TERRACE
OCKLAWAHA, FL. 32179 US

Title: VP
AMANDA K JOHNSON
12145 SE 1343RD TERRACE
OCKLAWAHA, FL. 32179 US

Title: SEC
MICHAEL E BOWEN PHD
12145 SE 133RD TERRACE
OCKLAWAHA, FL. 32179 US

Title: TREA
MICHAEL E BOWEN PHD
12145 SE 133RD TERRACE
OCKLAWAHA, FL. 32179 US

Article VIII

The effective date for this corporation shall be:

02/05/2023