

ARTICLES OF INCORPORATION

FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: SUNSHINE WELLNESS CENTERS INC
ENTITY ID: 23053318
EFFECTIVE DATE: 01/16/2020
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: **Retail Trade (45)**
AUTHORIZED SHARES Share Class: COMMOM Share Series: Share Total: 100
PROFESSIONAL SERVICES: N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: HEMPTRESS PRODUCTS LLC
PHYSICAL ADDRESS: Attn: KIMBERLY SCARPATI, 1515 South 355th Avenue,
TONOPAH, AZ 85354
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: KIMBERLY SCARPATI, 1515 South 355th Avenue, TONOPAH, AZ 85354

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): KIMBERLY L SCARPATI - 1515 South 355th Avenue, TONOPAH, AZ, 85354, USA - - Date of Taking Office: 01/16/2020
Director: ANTONIO J SCARPATI - 1515 South 355th Avenue, TONOPAH, AZ, 85354, USA - - Date of Taking Office: 01/16/2020
Incorporator: KIMBERLY L Scarpati - 1515 South 355th Avenue, TONOPAH, AZ, 85354, USA - SCARPATIKIMBERLY@GMAIL.COM - Date of Taking Office:

CERTIFICATE OF DISCLOSURE

FELONY JUDGEMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;
The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION:

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation? NO

NAME AND BIRTH INFORMATION:

BIRTH NAME :
PRESENT NAME :
ALIAS NAME :
DATE OF BIRTH :
LOCATION OF BIRTH :

PRESENT/ PRIOR ADDRESS:

PRESENT FULL ADDRESS :

PRIOR FULL ADDRESS :

CASE INFORMATION:

CASE NUMBER:
COURT:
CASE CAPTION:
DESCRIPTION:

OTHER CORPORATION INFORMATION:

CORPORATION NAME :
INCORPORATION STATE :
DATE OF INCORPORATION :
STATE OF TRANSACTION :
BANKRUPTCY FULL ADDRESS :
INDIVIDUAL FULL ADDRESS :

SIGNATURE

Incorporator: KIMBERLY L Scarpati - 02/04/2020