Electronic Articles of Incorporation For

P17000094502
FILED
November 28, 2017
Sec. Of State
tscott

GRANROTH, 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:

GRANROTH, INC

Article II

The principal place of business address:

4208 NW 6TH STREET
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

7100 W CAMINO REAL SUITE 100
BOCA RATON, FL. US 33433

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:

100

Article V

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

GRANT KAPLAN
7100 W CAMINO REAL SUITE 100
BOCA RATON, FL. 33033

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

Registered Agent Signature: GRANT KAPLAN

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Article VI

The name and address of the incorporator is:

GRANT KAPLAN
7100 W CAMINO REAL SUITE 100

BOCA RATON, FL 33433

Electronic Signature of Incorporator: GRANT KAPLAN

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
SIMON HALSE
7100 W CAMINO REAL SUITE 100
BOCA RATON, FL. 33033 US

Title: C
SIMON HALSE
7100 W CAMINO REAL SUITE 100
BOCA RATON, FL. 33033 US

Title: S
GRANT KAPLAN
7100 W CAMINO REAL SUITE 100
BOCA RATON, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

11/28/2017