

Division of Corporation

P21000026330

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FLORIDA PROFIT/NON PROFIT CORPORATION
LF HEMP USA CORP

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MAR 25 2021

T. SCOTT

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**ARTICLES OF INCORPORATION  
OF  
LF HEMP USA CORP**

**ARTICLE I – NAME AND BUSINESS ADDRESS**

The name of this Corporation is LF HEMP USA CORP (“Corporation”). Its principal office address and business mailing address is 329 Timberline Trail, Ormond Beach, Florida 32174.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the “Act”).

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$0.001 per share.

**ARTICLE V – BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. The names of the directors constituting the initial Board of Directors are Luiz Antonio Duarte Ferreira, with address at 68 SE 6<sup>th</sup> Street Apt 2509, Miami, FL 33131, José Luiz Lourenço, with address at 68 SE 6<sup>th</sup> Street Apt 2509, Miami, FL 33131, and Jean Clayd Ferreira da Silva with address at 329 Timberline Trail, Ormond Beach, FL 32174.

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**SECRETARY OF STATE**  
**FALLAHASSEE FLORIDA**

## ARTICLE VI – INDEMNIFICATION

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit.

If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

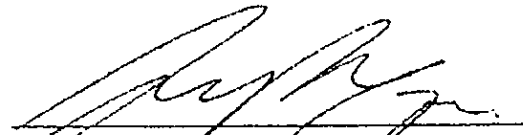
## ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

**ARTICLE VIII – INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Arnaldo Rego, and the address of the incorporator is 333 S.E. 2nd Avenue Suite 4400 Miami, FL 33131.

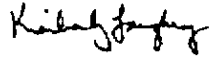
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act has signed these Articles of Incorporation on March 23, 2021.

  
\_\_\_\_\_  
Arnaldo Rego, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of LF HEMP USA CORP, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

NRAI Services, Inc.

By: 

Name: **Kimberly Laughrey**

Title: **Asst. Sect.**

Dated: March 23, 2021