

**Electronic Articles of Incorporation
For**

P11000051382
FILED
June 01, 2011
Sec. Of State
jshivers

SUNLEAF SMOKE SHOP, 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:

SUNLEAF SMOKE SHOP, INC.

Article II

The principal place of business address:

5 PLEASANT VIEW DRIVE
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

5 PLEASANT VIEW DRIVE
JENSEN BEACH, FL. 34957

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:

DIANA C BLOOM
5 PLEASANT VIEW DRIVE
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: DIANA BLOOM

Article VI

The name and address of the incorporator is:

DIANA BLOOM
5 PLEASANT VIEW DRIVE

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: DIANA BLOOM

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
RICHARD I HOFMANN
5 PLEASANT VIEW DRIVE
JENSEN BEACH, FL. 34957

Title: VP
DIANA C BLOOM
5 PLEASANT VIEW DRIVE
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

06/01/2011