Electronic Articles of Incorporation For

P14000088696 FILED October 29, 2014 Sec. Of State sgilbert

BENELEAF 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:

BENELEAF INC.

Article II

The principal place of business address:

3000 SW 3RD AVENUE 415 MIAMI, FL. 33129

The mailing address of the corporation is:

3000 SW 3RD AVENUE 415 MIAMI, FL. 33129

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:

JENNY SCHNEIDER 757 SE 17 STREET 241 FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: JENNY SCHNEIDER

Article VI

The name and address of the incorporator is:

JENNY SCHNEIDER 757 SE 17 STREET 241 FORT LAUDERDALE, FL 33316 P14000088696 FILED October 29, 2014 Sec. Of State sgilbert

Electronic Signature of Incorporator: JENNY SCHNEIDER

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: VP NETA GOREN 3000 SW 3RD AVENUE #415 MIAMI, FL. 33129 UN

Title: VP JENNY SCHNEIDER 757 SE 17 STREET #241 FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

01/01/2015