

**Electronic Articles of Incorporation
For**

P17000005395
FILED
January 17, 2017
Sec. Of State
kbrumbley

NEW ROOTS FLA, 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:

NEW ROOTS FLA, INC.

Article II

The principal place of business address:

1366 WALNUT TERRACE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1 THE CRESCENT
HAMPTON BAYS, NY. 11946

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:

200

Article V

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

JESSICA GREENFIELD
1366 WALNUT TERRACE
BOCA RATON, FL. 33486

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

Registered Agent Signature: JESSICA GREENFIELD

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Article VI

The name and address of the incorporator is:

KATHRYN DALLI
1 THE CRESCENT

HAMPTON BAYS, NY 11946

Electronic Signature of Incorporator: KATHRYN DALLI

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: CO-P
JESSICA GREENFIELD
1366 WALNUT TERRACE
BOCA RATON, FL. 33486

Title: CO-P
KATHRYN DALLI
1 THE CRESCENT
HAMPTON BAYS, NY. 11946

Article VIII

The effective date for this corporation shall be:

01/10/2017