

**Electronic Articles of Incorporation
For**

P17000035623
FILED
April 19, 2017
Sec. Of State
msolomon

GROM NUTRITIONAL SERVICES, 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:

GROM NUTRITIONAL SERVICES, INC.

Article II

The principal place of business address:

2060 NORTHWEST BOCA RATON BOULEVARD
SUITE #6
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2060 NORTHWEST BOCA RATON BOULEVARD
SUITE #6
BOCA RATON, FL. 33431

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:

ISMAEL LLERA
2922 SW 22ND CIRCLE
UNIT D
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: ISMAEL A. LLERA

P17000035623
FILED
April 19, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MELVIN LEINER
2060 NORTHWEST BOCA RATON BOULEVARD
SUITE #6
BOCA RATON, FL. 33431

Electronic Signature of Incorporator: MELVIN LEINER

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
MELVIN LEINER
6582 NW 33RD AVENUE
BOCA RATON, FL. 33496

Title: P
DARREN MARKS
33821 VALLE ROAD
SAN JUAN CAPISTRANO, CA. 92675

Article VIII

The effective date for this corporation shall be:

04/19/2017