

**Electronic Articles of Incorporation
For**

P17000043272
FILED
May 12, 2017
Sec. Of State
tscott

CANNATEK HOLDINGS, 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:

CANNATEK HOLDINGS, INC.

Article II

The principal place of business address:

1313 SAINT NICHOLAS AVENUE
CHRISTMAS, FL. UN 32709

The mailing address of the corporation is:

1313 SAINT NICHOLAS AVENUE
CHRISTMAS, FL. UN 32709

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:

500,000,000

Article V

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

JOHN M KAINER
1318 SAINT NICHOLAS AVENUE
CHRISTMAS, FL. 32709

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

Registered Agent Signature: JOHN M KAINER

Article VI

The name and address of the incorporator is:

JOHN M KAINER
1313 SAINT NICHOLAS AVENUE

CHRISTMAS, FLORIDA 32709

Electronic Signature of Incorporator: JOHN M KAINER

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: CEO
JOHN M KAINER
1313 SAINT NICHOLAS AVENUE
CHRISTMAS, FL. 32709 UN

Title: CFO
DAVID GIDDENS
1313 SAINT NICHOLAS AVENUE
CHRISTMAS, FL. 32709 UN

Article VIII

The effective date for this corporation shall be:

05/12/2017