

**Electronic Articles of Incorporation
For**

P17000045006
FILED
May 18, 2017
Sec. Of State
tburch

YOGI BRANDS 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:

YOGI BRANDS INC

Article II

The principal place of business address:

3479 NE 163RD ST.
#630
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3479 NE 163RD ST.
#630
NORTH MIAMI BEACH, FL. US 33160

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:

1000

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

RYAN JOHNSON
3479 NE 163RD ST.
#630
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: RYAN JOHNSON

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
RYAN JOHNSON
3479 NE 163RD ST. #630
NORTH MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

05/18/2017