

**Electronic Articles of Incorporation
For**

P17000064648
FILED
August 01, 2017
Sec. Of State
mtmoon

CANNAPODS, 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:

CANNAPODS, INC

Article II

The principal place of business address:

1809 STEVENSON ROAD
N. FORT MYERS, FL. 33917

The mailing address of the corporation is:

1809 STEVENSON ROAD
N. FORT MYERS, FL. 33917

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:

50,000,000

Article V

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

FILENE LEHMAN
1809 STEVENSON ROAD
N. FORT MYERS, FL. 33917

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

Registered Agent Signature: FILENE LEHMAN

Article VI

The name and address of the incorporator is:

FILENE LEHMAN
1809 STEVENSON ROAD

N. FORT MYERS, FLORIDA 33917

Electronic Signature of Incorporator: FILENE LEHMAN

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
FILENE LEHMAN
1809 STEVENSON ROAD
N. FORT MYERS, FL. 33917

Title: CFO
ESTELLE STAMBAUGH
121 SE 32ND STREET
CAPE CORAL, FL. 33904

Title: CHM
RICK ROSATO
618 NW 17TH PLACE
CAPE CORAL, FL. 33993

Title: CDO
SCOTT BORUCH
38851 AVENIDA LA CRESTA
MURIETTA, CA. 92562

Article VIII

The effective date for this corporation shall be:

07/31/2017

2017-08-01 12:45

Wells Fargo

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Sun Biz

Corporate Filing - 800301354638

Attn: Matthew

Fax: 850-245-6804

RE: CannaPods, Inc.

Tracking number: 800301354638

Pin Number: 4638

Filene Lehman, CEO

Contact number: 561-644-4258

This is to inform the state that I, Filene Lehman, have no intention of re using or re activating CannaPods, LLC. I am requesting to release that name so it can be used for our new entity, CannaPods, Inc.

Thank you,

Filene Lehman, CEO

CannaPods, Inc. / CannaPods, LLC

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