

**Electronic Articles of Incorporation
For**

P17000078370
FILED
September 28, 2017
Sec. Of State
dlokeefe

ELITE BOTANICAL PRODUCTS, 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:

ELITE BOTANICAL PRODUCTS, INC.

Article II

The principal place of business address:

4095 STATE ROAD 7
#114
LAKE WORTH, FL. US 33449

The mailing address of the corporation is:

4095 STATE ROAD 7
#114
LAKE WORTH, FL. US 33449

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:

MARC B PUTTERMAN CEO
4095 STATE ROAD 7
114
LAKE WORTH, FL. 33414

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

Registered Agent Signature: MARC PUTTERMAN

Article VI

The name and address of the incorporator is:

MARC PUTTERMAN
4095 STATE ROAD 7
#114
LAKE WORTH FLORIDA 33414

Electronic Signature of Incorporator: MARC PUTTERMAN

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
MARC B PUTTERMAN
4095 STATE ROAD 7 SUITE #114
LAKE WORTH, FL. 33449 US

Title: VP
JUSTINE C PUTTERMAN
4095 STATE ROAD 7 SUITE #114
LAKE WORTH, FL. 33449 US

Title: COO
DAVID B ZEUNER
4117 CAMELIA DRIVE
HERNANDO BEACH, FL. 34607 US

Article VIII

The effective date for this corporation shall be:

09/28/2017