

**Electronic Articles of Incorporation
For**

P17000084352
FILED
October 18, 2017
Sec. Of State
ndmccleessam

EMERALD PLANTS HEALTH SOURCE, 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:

EMERALD PLANTS HEALTH SOURCE, INC.

Article II

The principal place of business address:

7694 COLONY PALM DRIVE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

7694 COLONY PALM DRIVE
BOYNTON BEACH, FL. US 33436

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:

105,000,000

Article V

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

JOHN BENTIVOGLIO
7694 COLONY PALM DRIVE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: JOHN BENTIVOGLIO

P17000084352
FILED
October 18, 2017
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

RANDALL S. GOULDING
1333 SPRUCEWOOD

DEERFIELD, IL 60015

Electronic Signature of Incorporator: RANDALL S. GOULDING

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
JOHN BENTIVOGLIO
7694 COLONY PALM DRIVE
BOYNTON BEACH, FL. 33436 US