

**Electronic Articles of Incorporation
For**

P18000003620
FILED
January 10, 2018
Sec. Of State
kepage

5 LEAF WELLNESS 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:

5 LEAF WELLNESS INC

Article II

The principal place of business address:

143 S JOHN SIMS PKWY
VALPARAISO, FL. 32580

The mailing address of the corporation is:

143 S JOHN SIMS PKWY
VALPARAISO, FL. 32580

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:

10,000

Article V

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

DEANN CASTANEDA
4510 MARSHBROOK WAY
DESTIN, FL. 32541

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

Registered Agent Signature: DEANN CASTANEDA

Article VI

The name and address of the incorporator is:

DEANN CASTANEDA
4510 MARSHBROOK WAY

DESTIN, FL 32541

Electronic Signature of Incorporator: DEANN CASTANEDA

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, T
DEANN CASTANEDA
4570 MARSHBROOK WAY
DESTIN, FL. 32541

Title: VP
THADDAEUS CASTANEDA
4570 MARSHBROOK WAY
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

01/10/2018