

**Electronic Articles of Incorporation
For**

P18000018242
FILED
February 22, 2018
Sec. Of State
dlokeefe

SIMPLY CANN 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:

SIMPLY CANN INC

Article II

The principal place of business address:

17121 CYPRESSWOOD WAY
CLERMONT, FL. US 34714

The mailing address of the corporation is:

17121 CYPRESSWOOD WAY
CLERMONT, FL. US 34714

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:

AMY M COLBURN
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714

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

Registered Agent Signature: AMY M COLBURN

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
TONI L GOTT
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714 US

Title: TRE
AMY M COLBURN
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714 US

Title: SEC
TRACY MAYNARD-HARRIS
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714 US

Title: VP
ROBIN MAYNARD-HARRIS
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714 US

Title: DIR
TRACY MAYNARD-HARRIS
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714 US

Title: DIR
ROBIN MAYNARD-HARRIS
17121 CYPRESSWOOD WAY
CLERMONT, FL. 34714 US