

**Electronic Articles of Incorporation
For**

P18000041724
FILED
May 04, 2018
Sec. Of State
tscott

GRASSROOTS BOTANICALS CORP.

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:

GRASSROOTS BOTANICALS CORP.

Article II

The principal place of business address:

715 SW 158 TER
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

7400 SW 50TH TER
STE 304
MIAMI, FL. US 331554487

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:

1000

Article V

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

PASTROFF, BARJA, KELLY & CO.
7400 SW 50TH TER
STE 304
MIAMI, FL. 331554487

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

Registered Agent Signature: JOSE M. BARJA

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Article VI

The name and address of the incorporator is:

JOSE M. BARJA
7400 SW 50TH TER
STE 304
MIAMI, FL 33155-4487

Electronic Signature of Incorporator: JOSE M. BARJA

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
LUIS HENDERSON
715 SW 158 TER
PEMBROKE PINES, FL. 33027 US

Title: VP,S
ROSSANA RIVERO
715 SW 158 TER
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

05/04/2018