

Electronic Articles of Incorporation For

**P18000056578
FILED
June 26, 2018
Sec. Of State
cmwood**

TOWER ONE GROUP 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:

TOWER ONE GROUP INC

Article II

The principal place of business address:

6278 N FEDERAL HIGHWAY
271
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6278 N FEDERAL HIGHWAY
271
FORT LAUDERDALE, FL. US 33308

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:

ROBERT DAVIS
6278 N FEDERAL HIGHWAY
271
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: ROBERT DAVIS

P18000056578
FILED
June 26, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

ROBERT DAVIS
6278 N FEDERAL HIGHWAY
271
FORT LAUDERDALE FL 33308

Electronic Signature of Incorporator: ROBERT DAVIS

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
ROBERT DAVIS
6278 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

Title: VP
ROBERT FOOTE
6278 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

06/22/2018