

**Electronic Articles of Incorporation
For**

P18000084972
FILED
October 09, 2018
Sec. Of State
ndmccleessam

STEM HOLDINGS AG, 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:
STEM HOLDINGS AG, INC.

Article II

The principal place of business address:
7777 GLADES ROAD
SUITE 203
BOCA RATON, FL. US 33434

The mailing address of the corporation is:
7777 GLADES ROAD
SUITE 203
BOCA RATON, FL. US 33434

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:
ANGELA LETIZIA
7777 GLADES ROAD
SUITE 203
BOCA RATON, FL. 33434

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

Registered Agent Signature: ANGELA LETIZIA

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Article VI

The name and address of the incorporator is:

ANGELA LETIZIA
7777 GLADES ROAD
SUITE 203
BOCA RATON, FL 33434

Electronic Signature of Incorporator: ANGELA LETIZIA

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
STEM HOLDINGS, INC.
7777 GLADES ROAD, SUITE 203
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

10/11/2018