Electronic Articles of Incorporation For

P18000088076 FILED October 22, 2018 Sec. Of State ndmccleessam

CARE RELEAF 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:

CARE RELEAF INC.

Article II

The principal place of business address:

300 BAYVIEW DRIVE SUITE 1814 SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

300 BAYVIEW DRIVE SUITE 1814 SUNNY ISLES, FL. 33160

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:

STRAUS & ASSOCIATES PA 10081 PINES BOULEVARD SUITE C PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ARNOLD M. STRAUS, JR.

Article VI

The name and address of the incorporator is:

CAREY DAVID 300 BAYVIEW DRIVE SUITE 1814 SUNNY ISLES, FL. 33160

Electronic Signature of Incorporator: CAREY DAVID

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,D CAREY DAVID 300 BAYVIEW DRIVE, SUITE 1814 SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/22/2018

P18000088076 FILED October 22, 2018 Sec. Of State