

**Electronic Articles of Incorporation
For**

P18000089891
FILED
October 29, 2018
Sec. Of State
cmwood

GREEN THUMB CONSTRUCTION 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:

GREEN THUMB CONSTRUCTION CORP.

Article II

The principal place of business address:

9262 SW 55TH CT
COOPER, CITY, FL. US 33328

The mailing address of the corporation is:

9261 SW 55TH CT
COOPER, CITY, FL. US 33328

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:

JOSEPH L ONEILL
9261 SW 55TH CT
COOPER CITY, FL. 33328

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

Registered Agent Signature: JOSEPH L. ONEILL

Article VI

The name and address of the incorporator is:

JOSEPH L. ONEILL
9261 SW 55TH CT

COOPER CITY, FL 33328

Electronic Signature of Incorporator: JOSEPH L. ONEILL

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: PRES
JOSEPH L ONEILL
9261 SW 55TH CT
COOPER CITY, FL. 33328 US

Title: VP
RIGOBERTO DELGADO GONZALEZ
8459 GARDEN GATE PLACE
BOCA RATON, FL. 33433 US

Title: TRES
JENNIFER D SHEDDEN
7240 SW 161ST PLACE
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

10/30/2018