

**Electronic Articles of Incorporation
For**

P19000002033
FILED
January 03, 2019
Sec. Of State
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BOTANIEX, 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:

BOTANIEX, INC.

Article II

The principal place of business address:

13590 JOG RD
SUITE 6
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

13590 JOG RD
SUITE 6
DELRAY BEACH, FL. 33446

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:

5,000,000

Article V

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

MARC BOISSEAU
13590 JOG RD
SUITE 6
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: MARC BOISSEAU

Article VI

The name and address of the incorporator is:

MELSON LIAO
13590 JOG RD
SUITE 6
DELRAY BEACH FL 33446

Electronic Signature of Incorporator: MELSON LIAO

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
MELSON LIAO
13590 JOG RD SUITE 6
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

12/31/2018