

**Electronic Articles of Incorporation
For**

P19000010894
FILED
February 08, 2019
Sec. Of State
tscott

40/40 BRANDS 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:

40/40 BRANDS INC

Article II

The principal place of business address:

480 QUAIL FOREST BLVD
712
NAPLES, FL. US 34105

The mailing address of the corporation is:

480 QUAIL FOREST BLVD
712
NAPLES, FL. US 34105

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:

1

Article V

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

JAMES A DAREUS
480 QUAIL FOREST BLVD
712
NAPLES, FL. 34105

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

Registered Agent Signature: JAMES A DAREUS

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Article VI

The name and address of the incorporator is:

JAMES A DAREUS
480 QUAIL FOREST BLVD
712
NAPLES FL 34105

Electronic Signature of Incorporator: JAMES A DAREUS

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
JAMES A DAREUS
480 QUAIL FOREST BLVD
NAPLES, FL. 34105 US

Article VIII

The effective date for this corporation shall be:

02/07/2019