

**Electronic Articles of Incorporation
For**

P19000024413
FILED
March 18, 2019
Sec. Of State
dlokeefe

EDIBLE ACRES, 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:

EDIBLE ACRES, INC.

Article II

The principal place of business address:

13701 NE 124TH AVE
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

7684 NW 83RD CT
OKEECHOBEE, FL. US 34972

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:

10,000

Article V

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

RANDY L BELLAMY
13701 NE 124TH AVE
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: RANDY L BELLAMY

Article VI

The name and address of the incorporator is:

RANDY L BELLAMY
13701 NE 124TH AVE

OKEECHOBEE, FL 34972

Electronic Signature of Incorporator: RANDY L BELLAMY

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
RANDY L BELLAMY
13701 NE 124TH AVE
OKEECHOBEE, FL. 34972 US

Title: VP
TRENT L BELLAMY
13701 NE 124TH AVE
OKEECHOBEE, FL. 34972 US

Title: VP,D
DANIELLE M CAMPBELL
7684 NW 83RD CT
OKEECHOBEE, FL. 34972 US

Title: VP,S
JONATHAN M CAMPBELL
7684 NW 83RD CT
OKEECHOBEE, FL. 34972 US