

**Electronic Articles of Incorporation  
For**

P19000025933  
FILED  
March 21, 2019  
Sec. Of State  
crico

EARTHLY ORGANICS 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:  
EARTHLY ORGANICS INC.

**Article II**

The principal place of business address:  
11638 VICOLO LOOP  
WINDERMERE, FL. US 34786

The mailing address of the corporation is:  
11638 VICOLO LOOP  
WINDERMERE, FL. US 34786

**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:  
10,000,000

**Article V**

The name and Florida street address of the registered agent is:  
REGISTERED AGENTS INC.  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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## Article VI

The name and address of the incorporator is:

CARLA VITALIANO  
11638 VICOLO LOOP

WINDERMERE, FL 34786

Electronic Signature of Incorporator: CARLA VITALIANO

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: CEO  
CARLA VITALIANO  
11638 VICOLO LOOP  
WINDERMERE, FL. 34786 US

Title: COO  
BO CAPENER  
222 S FIGUEROA ST. APT 822  
LOS ANGELES, CA. 90012 US

## Article VIII

The effective date for this corporation shall be:

03/20/2019