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Ryder, Margee

Carlton Fields

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MIRACLE LEAF HEALTH CENTERS, CORP.

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**ARTICLES OF INCORPORATION  
OF  
MIRACLE LEAF HEALTH CENTERS, CORP.**

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**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Miracle Leaf Health Centers, Corp. (the "Company"). The initial principal office address and business mailing address of the Company is 2607 North Miami Avenue, Miami, Florida 33127.

**ARTICLE II - DURATION**

The Company shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Company is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Company is authorized to have outstanding at any time is 100,000,000 shares of common stock, having a par value of \$0.0001 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time. with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

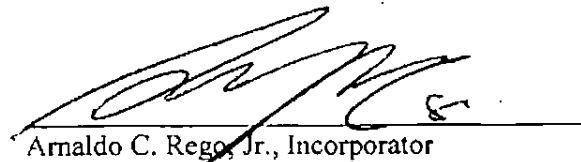
The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

NameAddress

David Quintana

2607 North Miami Avenue  
Miami, Florida 33127**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Arnaldo C. Rego, Jr., 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: May 13, 2019  
Arnaldo C. Rego, Jr., Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 13 day of May, 2019.

**Registered Agent:**

**CF Registered Agent, Inc.**

By: 

Arnaldo C. Rego, Jr., Authorized Agent

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