

**Electronic Articles of Incorporation
For**

P19000041811
FILED
May 13, 2019
Sec. Of State
jafason

CANNALEAF 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:
CANNALEAF INC.

Article II

The principal place of business address:
1108 KANE CONCOURSE
206
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:
1108 KANE CONCOURSE
206
BAY HARBOR ISLANDS, FL. US 33154

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:
100

Article V

The name and Florida street address of the registered agent is:
JESSICA MILLER
1108 KANE CONCOURSE
206
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: JESSICA MILLER

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Article VI

The name and address of the incorporator is:

JESSICA MILLER
1108 KANE CONCOURSE
SUITE 206
BAY HARBOR ISLANDS FL 33154

Electronic Signature of Incorporator: JESSICA MILLER

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
JESSICA MILLER
1108 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP
JESSICA MILLER
SUITE 206
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

05/12/2019