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FLORIDA PROFIT/NON PROFIT CORPORATION

high 5 botanicals Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: high 5 botanicals Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3058 Hartridge Ter, Wellington, Florida 33414

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Anthony Tammaro, 3058 Hartridge Ter, Wellington, Florida 33414

The initial officers of the corporation are:

Anthony Tammaro, President, 3058 Hartridge Ter, Wellington, Florida 33414

Anthony Tammaro, Vice-President, 3058 Hartridge Ter, Wellington, Florida 33414

Anthony Tammaro, Secretary, 3058 Hartridge Ter, Wellington, Florida 33414

Anthony Tammaro, Treasurer, 3058 Hartridge Ter, Wellington, Florida 33414

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pinc Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 6th day of June, 2019

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 6th day of June, 2019

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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