

**Electronic Articles of Incorporation
For**

P19000071343
FILED
September 09, 2019
Sec. Of State
dlokeefe

OAK BAY BOTANICALS, 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:

OAK BAY BOTANICALS, INC.

Article II

The principal place of business address:

21007 NW 190 AVE
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

21007 NW 190 AVE
HIGH SPRINGS, FL. US 32643

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:

20,000,000

Article V

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

GRAYROBINSON, PA
720 SW 2ND AVE.
STE 106
GAINESVILLE, FL. 32601

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

Registered Agent Signature: MAXWELL MINCH

Article VI

The name and address of the incorporator is:

MAXWELL L. MINCH
720 SW 2ND AVE.
SUITE 106
GAINESVILLE

Electronic Signature of Incorporator: MAXWELL MINCH

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: PTD
KARL R ZAWOY
21007 NW 190 AVE
HIGH SPRINGS, FL. 32643 US

Title: D
ALEX A OLIFERENKO
21007 NW 190 AVE
HIGH SPRINGS, FL. 32643 US

Title: D
RICHARD STEWART
21007 NW 190 AVE
HIGH SPRINGS, FL. 32643 US

Article VIII

The effective date for this corporation shall be:

09/05/2019