

**Electronic Articles of Incorporation
For**

P19000072425
FILED
September 13, 2019
Sec. Of State
ndmccleessam

MYRELEAF 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:

MYRELEAF INC

Article II

The principal place of business address:

747 PONCE DE LEON BLVD SUITE 607
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

747 PONCE DE LEON BLVD SUITE 607
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

MEDICAL MARIJUANA

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JAY HUIE
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: JAY HUIE

Article VI

The name and address of the incorporator is:

LUIS VERAS
747 PONCE DE LEON BLVD STE 606

CORAL GABLES FL, 33134

Electronic Signature of Incorporator: LUIS VERAS

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: PVST
LUIS VERAS
747 PONCE DE LEON BLVD SUITE 607
CORAL GABLES, FL. 33134 US

Title: D
LUIS VERAS
747 PONCE DE LEON BLVD SUITE 607
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

09/12/2019