

Electronic Articles of Incorporation For

**P19000076005
FILED
September 26, 2019
Sec. Of State
ndmccleessam**

KAYA BRANDS INTERNATIONAL, 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:

KAYA BRANDS INTERNATIONAL, INC.

Article II

The principal place of business address:

915 MIDDLE RIVER DRIVE
316
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

915 MIDDLE RIVER DRIVE
316
FORT LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT OF LEGAL MEDICAL AND RECREATIONAL MARIJUANA
BUSINESSES THROUGH INTERNATIONAL FRANCHISING AND
LICENSURE OF THE KAYA FAMILY OF BRANDS FROM KAYA
HOLDINGS, INC. OPERATIONS WILL NOT BE CONDUCTED IN THE
UNITED STATES.

Article IV

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

1,500,100,000

Article V

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

CRAIG FRANK
915 MIDDLE RIVER DRIVE
316
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: CRAIG FRANK

Article VI

The name and address of the incorporator is:

CRAIG FRANK
915 MIDDLE RIVER DRIVE
316
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: CRAIG FRANK

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
CRAIG FRANK
915 MIDDLE RIVER DRIVE, SUITE 316
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

09/25/2019