

**Electronic Articles of Incorporation
For**

P19000077835
FILED
October 03, 2019
Sec. Of State
tscott

BOTANNIS LABS FL CORP.

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:

BOTANNIS LABS FL CORP.

Article II

The principal place of business address:

1770 BLAKE STREET
DENVER, CO. 80202

The mailing address of the corporation is:

1770 BLAKE STREET
DENVER, CO. 80202

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:

10,000

Article V

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

LARRY LAPILA
6111 BROKEN SOUND PARKWAY
NW BOCA RATON, FL. 33487

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

Registered Agent Signature: LARRY LAPILA

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Article VI

The name and address of the incorporator is:

ANNIE MASON
455 SHERMAN STREET
SUITE 390
DENVER, CO 80203

Electronic Signature of Incorporator: ANNIE MASON

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.