

Electronic Articles of Incorporation For

**P20000005130
FILED
January 09, 2020
Sec. Of State
dlokeefe**

MAGNALEAF EXTRACTION TECHNOLOGIES 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:

MAGNALEAF EXTRACTION TECHNOLOGIES INC.

Article II

The principal place of business address:

60 SW 13 ST
4413
MIAMI, FL. US 33130

The mailing address of the corporation is:

60 SW 13 ST
4413
MIAMI, FL. US 33130

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:

RICARDO R CORTEZ
121 NE 34TH ST
2516
MIAMI, FL. 33137

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

Registered Agent Signature: RICARDO CORTEZ

Article VI

The name and address of the incorporator is:

RAMIRO R FERNANDEZ
60 SW 13TH STREET
4413
MIAMI, FL 33130

Electronic Signature of Incorporator: RAMIRO R FERNANDEZ

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
RAMIRO R FERNANDEZ
60 SW 13TH ST, SUITE 4413
MIAMI, FL. 33130 US

Title: VP
RICARDO R CORTEZ
121 NE 34TH ST , APT 2516
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

01/08/2020