

**Electronic Articles of Incorporation
For**

P20000010536
FILED
January 29, 2020
Sec. Of State
smbellenger

GRATITUDE KETO HOLDINGS, 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:

GRATITUDE KETO HOLDINGS, INC.

Article II

The principal place of business address:

11760 U.S. HWY 1 N
SUITE W507
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11760 U.S. HWY 1 N
SUITE W507
NORTH PALM BEACH, FL. US 33408

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:

1000000

Article V

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

GORT LAW, P.A.
11760 U.S. HWY 1 N SUITE W507
SUITE 457
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: MICHAEL A GORT

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Article VI

The name and address of the incorporator is:

ROY G. WARREN, JR.
11760 U.S. HWY 1 N
SUITE W507
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: ROY G. WARREN, JR.

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: CEO
ROY G WARREN JR.
11760 U.S. HWY 1 N SUITE W507
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

02/01/2020