

**Electronic Articles of Incorporation
For**

P20000028785
FILED
April 08, 2020
Sec. Of State
Iskervin

SILO PHARMA, 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:

SILO PHARMA, INC.

Article II

The principal place of business address:

560 SYLVAN AVENUE
SUITE 3160
ENGLEWOOD CLIFFS, NJ. 07632

The mailing address of the corporation is:

560 SYLVAN AVENUE
SUITE 3160
ENGLEWOOD CLIFFS, NJ. 07632

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:

100,000

Article V

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

CFO ONCALL, INC.
1333 S UNIVERSITY DRIVE
SUITE 202
PLANTATION, FL. 33324

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

Registered Agent Signature: /S/ WAYNE LINSLEY

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Article VI

The name and address of the incorporator is:

UPPERCUT BRANDS, INC.
560 SYLVAN AVENUE
SUITE 3160
ENGLEWOOD CLIFFS, NJ 07632

Electronic Signature of Incorporator: /S/ ERIC WEISBLUM

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: PDTS
UPPERCUT BRANDS INC.
560 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ. 07632

Article VIII

The effective date for this corporation shall be:

04/08/2020