

Electronic Articles of Incorporation For

P20000037718
FILED
May 19, 2020
Sec. Of State
Iskervin

THE BODY AND MIND COLLECTIVE, 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:

THE BODY AND MIND COLLECTIVE, INC.

Article II

The principal place of business address:

19952 NW 62 CT
HIALEAH, FL. US 33015

The mailing address of the corporation is:

19952 NW 62 CT
HIALEAH, FL. US 33015

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:

JAVIER A FERNANDEZ
19952 NW 62 CT
HIALEAH, FL. 33015

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

Registered Agent Signature: JAVIER FERNANDEZ

Article VI

The name and address of the incorporator is:

JAVIER FERNANDEZ
19952 NW 62 CT

HIALEAH FL 33015

Electronic Signature of Incorporator: JAVIER 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: CEO
JAVIER A FERNANDEZ
19952 NW 62 CT
HIALEAH, FL. 33015 US

Title: P
JUAN A FERNANDEZ
19952 NW 62 CT
HIALEAH, FL. 33015 US

Title: SVP
JACQUELINE A FERNANDEZ
19952 NW 62 CT
HIALEAH, FL. 33015 US

Title: CFO
MARIA FERNANDEZ
19952 NW 62 CT
HIALEAH, FL. 33015 US

Title: VP
STEPHANIE E FUNDORA
19952 NW 62 CT
HIALEAH, FL. 33015 US

Title: VP
HAYLEY FUNDORA
19952 NW 62 CT
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

05/19/2020