

**Electronic Articles of Incorporation
For**

P21000003623
FILED
January 05, 2021
Sec. Of State
dlokeefe

USA GROW STORE 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:

USA GROW STORE INC.

Article II

The principal place of business address:

101 N OCEAN DR
PH2
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

101 N OCEAN DR
PH2
HOLLYWOOD, FL. US 33019

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:

100000

Article V

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

ROCKET LAWYER CORPORATE SERVICES LLC
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LETICIA HERRERA

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Article VI

The name and address of the incorporator is:

VANESSA CALHOUN
2804 GATEWAY OAKS DR.
#100
SACRAMENTO, CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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: DIR
CHARLES PETERSON
101 N OCEAN DR PH2
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

01/05/2021