

Electronic Articles of Incorporation For

P21000016000
FILED
February 12, 2021
Sec. Of State
jafason

NATURE'S RE-LEAF, 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:

NATURE'S RE-LEAF, INC.

Article II

The principal place of business address:

13762 W. STATE ROAD 84
STE. 62
DAVIE, FL. US 33325

The mailing address of the corporation is:

13762 W. STATE ROAD 84
STE. 62
DAVIE, FL. US 33325

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:

2

Article V

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

JAMES EYL
1350 WHITE STONE WAY
DAVIE, FL. 33325

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

Registered Agent Signature: JAMES EYL

Article VI

The name and address of the incorporator is:

JAMES EYL
1350 WHITE STONE WAY

DAVIE FL, 33325

Electronic Signature of Incorporator: JAMES EYL

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: PVST
JAMES EYL
1350 WHITE STONE WAY
DAVIE, FL. 33325 US

Title: D
JAMES EYL
1350 WHITE STONE WAY
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

02/11/2021