

# **Electronic Articles of Incorporation For**

**P21000078683  
FILED  
September 03, 2021  
Sec. Of State  
mnkane**

GROWGENERATION USA, 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:

GROWGENERATION USA, INC.

## **Article II**

The principal place of business address:

5619 DTC PKWY  
SUITE 900  
GREENWOOD VILLAGE, CO. US 80111

The mailing address of the corporation is:

5619 DTC PKWY  
SUITE 900  
GREENWOOD VILLAGE, CO. US 80111

## **Article III**

The purpose for which this corporation is organized is:

WHOLESALE TRADE, HYDROPONIC AND GARDEN SUPPLIES  
DISTRIBUTION

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000000

## **Article V**

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

VCORP SERVICES  
1200 S PINE ISLAND RD  
PLANTATION, FL. 33324

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

Registered Agent Signature: MIRIAM NACHISON

## Article VI

The name and address of the incorporator is:

LINDA ASHE  
5619 DTC PKWY  
SUITE 900  
GREENWOOD VILLAGE, CO 80111

Electronic Signature of Incorporator: LINDA ASHE

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: P  
MICHAEL SALAMAN  
5619 DTC PKWY #900  
GREENWOOD VILLAGE, CO. 80111 US

Title: VP  
DARREN LAMPERT  
5619 DTC PKWY #900  
GREENWOOD VILLAGE, CO. 80111 US

Title: SECR  
JEFFREY LASHER  
5619 DTC PKWY #900  
GREENWOOD VILLAGE, CO. 80111 US

## Article VIII

The effective date for this corporation shall be:

09/01/2021