

**Electronic Articles of Incorporation
For**

P21000078889
FILED
September 03, 2021
Sec. Of State
mnkane

DELTA NATURALS HOLDINGS, 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:

DELTA NATURALS HOLDINGS, INC.

Article II

The principal place of business address:

35 CLUBHOUSE PLACE
ROTONDA WEST, NY. US 33947

The mailing address of the corporation is:

35 CLUBHOUSE PLACE
ROTONDA WEST, NY. US 33947

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TECHNOLOGY COMPANY

Article IV

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

10,000,000

Article V

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

MICHAEL L STAGNITTA
14957 RAPOLLA DR
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: MICHAEL L STAGNITTA

Article VI

The name and address of the incorporator is:

MICHAEL STAGNITTA
14957 RAPOLLA DR.

DELRAY BEACH FLORIDA 33446-3327

Electronic Signature of Incorporator: MICHAEL L STAGNITTA

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
SHAWN CLARK DR.
35 CLUBHOUSE PLACE
ROTONDA WEST, NY. 33947 US

Title: S
STEVE HARKELI
35 CLUBHOUSE PLACE
ROTONDA WEST, NY. 33947 US

Title: T
CHUCK PERRAUT
540 N LAPEER RD UNIT 411
LAKE ORION, MI. 48362 US

Title: DIR
JOHN WHYTE
36 MILL PLAIN RD
DANBURY, CT. 06811 US

Title: DIR
MICHAEL STAGNITTA
14957 RAPOLLA DRIVE
DELRAY BEACH FL, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

09/01/2021