

**Electronic Articles of Incorporation
For**

P22000015504
FILED
February 22, 2022
Sec. Of State
klovelace

LIMITLESS FARM USA CORP

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:

LIMITLESS FARM USA CORP

Article II

The principal place of business address:

900 WEST 49 STREET
420
HIALEAH, FL. 33012

The mailing address of the corporation is:

900 WEST 49 STREET
420
HIALEAH, FL. 33012

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:

1000

Article V

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

RAMOS CABRERA INC
900 WEST 49 STREET
420
HIALEAH, FL. 33012

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

Registered Agent Signature: ROSA C CABRERA

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Article VI

The name and address of the incorporator is:

ARCENIO BELTRAN
16935 SW 93 RD ST
1-301
MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: ARCENIO BELTRAN

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
ARCENIO BELTRAN QUIROGA
16935 SW 93 RD ST
MIAMI, FL. 33196

Title: VP
HELMUTH S MARTINEZ
16935 SW 93 RD ST
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

02/22/2022