

**Electronic Articles of Incorporation
For**

P22000036746
FILED
April 29, 2022
Sec. Of State
dlokeefe

BETTER CHOICE PROPERTIES, 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:

BETTER CHOICE PROPERTIES, INC.

Article II

The principal place of business address:

3225 MCLEOD DR
STE 100
LAS VEGAS, NV. US 89121

The mailing address of the corporation is:

3225 MCLEOD DR
STE 100
LAS VEGAS, NV. US 89121

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:

ANDERSON REGISTERED AGENTS, INC.
625 E. TWIGGS STREET
SUITE 110
TAMPA, FL. 33602

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

Registered Agent Signature: ANDREW T. MATHIS

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Article VI

The name and address of the incorporator is:

TOMAS DIAZ-MARIN
3225 MCLEOD DR
STE 100
LAS VEGAS, NV 89121

Electronic Signature of Incorporator: TOMAS DIAZ-MARIN

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: PD
JOHN P RUSSELL
3225 MCLEOD DR, STE 100
LAS VEGAS, NV. 89121 US

Title: TS
CAROLA J RUSSELL
3225 MCLEOD DR, STE 100
LAS VEGAS, NV. 89121 US