

**Electronic Articles of Incorporation
For**

P23000004285
FILED
January 12, 2023
Sec. Of State
tscott

BD BOTANICALS 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:

BD BOTANICALS INC

Article II

The principal place of business address:

4025 MAJESTIC OAK LN
BROOKSVILLE, FL. US 34602

The mailing address of the corporation is:

33938 A NICE PL
DADE CITY, FL. US 33523

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS; INCLUDING RETAIL SALES OF
PLANTS AND GARDENING SUPPLIES, GROWING OF PLANTS FOR SALE

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:

BRITTNEY L DILIELLO
33938 A NICE PL
DADE CITY, FL. 33523

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

Registered Agent Signature: BRITTNEY L DILIELLO

Article VI

The name and address of the incorporator is:

BRITTNEY L DILIELLO
33938 A NICE PL

DADE CITY, FL 33523

Electronic Signature of Incorporator: BRITTNEY L DILIELLO

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
BRITTNEY L DILIELLO
33938 A NICE PL
DADE CITY, FL. 33523 US

Title: VP
DANIEL D DILIELLO
33938 A NICE PL
DADE CITY, FL. 33523 US

Title: SEC
BRITTNEY L DILIELLO
33938 A NICE PL
DADE CITY, FL. 33523 US

Title: TREA
BRITTNEY L DILIELLO
33938 A NICE PL
DADE CITY, FL. 33523 US

Article VIII

The effective date for this corporation shall be:

01/11/2023