

**Electronic Articles of Incorporation
For**

P23000009623
FILED
January 31, 2023
Sec. Of State
lyarbrough

TILLABLE, 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:

TILLABLE, INC.

Article II

The principal place of business address:

220 N SMITH STREET
STE 408
PALATINE, IL. US 60067

The mailing address of the corporation is:

220 N SMITH STREET
STE 408
PALATINE, IL. US 60067

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:

24,653,804

Article V

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

JUD HENRY
8521 SW 145TH ST.
PALMETTO BAY, FL. 33158

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

Registered Agent Signature: JUD HENRY

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Article VI

The name and address of the incorporator is:

DAVID NICOLA
220 N SMITH STREET
STE 408
PALATINE, IL 60067

Electronic Signature of Incorporator: DAVID NICOLA

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: CEO
CORBETT KULL
220 N SMITH STREET, STE 408
PALATINE, IL. 60067 US

Title: BOD
SERRA VENTURES
520 N NEIL ST, SUITE 510
CHAMPAIGN, IL. 61820 US

Title: BOD
THE PRODUCTION BOARD
200 KANSAS ST, STE 215
SAN FRANCISCO, CA. 94103 US

Title: COO
DAVID NICOLA
220 N SMITH STREET, STE 408
PALATINE, IL. 60067 US

Article VIII

The effective date for this corporation shall be:

01/30/2023