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FLORIDA PROFIT/NON PROFIT CORPORATION
CANNA BIO SCIENCE, INC.

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**ARTICLES OF INCORPORATION
OF
CANNA BIO SCIENCE, INC.**

THE UNDERSIGNED, acting as sole incorporator of CANNA BIO SCIENCE, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is **CANNA BIO SCIENCE, INC.**

**ARTICLE II.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

**ARTICLE III.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

614 E Hwy 50 Suite 276
Clermont FL 34711

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation

**ARTICLE IV.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

614 E Hwy 50 Suite 276
Clermont FL 34711

**ARTICLE V.
SHARES**

The authorized capital stock of the Corporation shall consist of Ten Million (10,000,000) shares of common stock, of which Two Million Five Hundred Thousand (2,500,000) shares shall be designated as voting common stock having a par value \$0.01 per share and Seven Million Five

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Hundred Thousand (7,500.00) shares shall be designated as non-voting common stock having a par value of \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is five (5). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Director	William Fisher 614 E Hwy 50 Suite 276 Clermont FL 34711	23 FEB 2023
Director	Philip Arlen, MD 614 E Hwy 50 Suite 276 Clermont FL 34711	23 FEB 2023
Director	Harrow Inc. 30 N. Gould St. Sheriden, WY 82801	23 FEB 2023
Director	Phyllis Feeney 614 E Hwy 50 Suite 276 Clermont FL 34711	23 FEB 2023
Director	Philip Haretos 614 E Hwy 50 Suite 276 Clermont FL 34711	23 FEB 2023

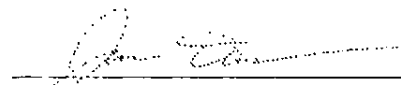
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**ARTICLE VIII
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 17th day of February, 2023.

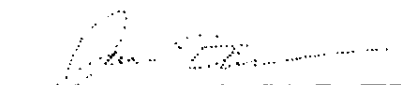


Jason A. Davis, Esq.,
Incorporator

BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 17th day of February, 2023.



Jason A. Davis, Esq.,
Registered Agent

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