

Electronic Articles of Incorporation For

P23000071588
FILED
October 05, 2023
Sec. Of State
tscott

RELEAF PHARMA ONE 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:

RELEAF PHARMA ONE INC.

Article II

The principal place of business address:

8105 PINE CIRCLE
SUITE 220
TAMARAC, FL. UN 33321

The mailing address of the corporation is:

8105 PINE CIRCLE
SUITE 220
TAMARAC, FL. UN 33321

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:

100

Article V

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

WHITELOCK & ASSOCIATES, PA
300 SE 3RD STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: CHRISTOPHER WHITELOCK

P23000071588
FILED
October 05, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

CRAIG FLINT
8060 NW 96TH TERR
APT 207
TAMARAC FL 33321

Electronic Signature of Incorporator: CRAIG FLINT

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
CRAIG FLINT
8105 PINE CIRCLE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

10/05/2023