

Electronic Articles of Incorporation For

**P23000077907
FILED
November 03, 2023
Sec. Of State
grkersey**

AMERICAN ORGANIC GREENHOUSES CORP

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:

AMERICAN ORGANIC GREENHOUSES CORP

Article II

The principal place of business address:

3109 GRAND AVE
544
MIAMI, FL. US 33133

The mailing address of the corporation is:

3109 GRAND AVE
544
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ORGANIC GREENHOUSE FARMING.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

BENJAMIN SCHWARTZ
1000 BRICKELL AVE
MIAMI, FL. 33131

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

Registered Agent Signature: BENJAMIN SCHWARTZ

Article VI

The name and address of the incorporator is:

BENJAMIN SCHWARTZ
1000 BRICKELL AVE

MIAMI, FL, 33131

Electronic Signature of Incorporator: RENE HIRSCHI

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
ELLY SHIRDEL
205 WORTH AVE, SUITE 200
PALM BEACH, FL. 33480 US

Title: VP
MIKE WETULA
205 WORTH AVE, SUITE 200
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

11/01/2023