

# **Electronic Articles of Incorporation For**

P24000017171  
FILED  
March 05, 2024  
Sec. Of State  
kcostello

GROW LOGISTICS USA 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:

GROW LOGISTICS USA INC

## **Article II**

The principal place of business address:

900 BROKEN SOUND PARKWAY  
360  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

900 BROKEN SOUND PARKWAY  
360  
BOCA RATON, FL. 33487

## **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:

1000

## **Article V**

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

JOSHUA GROSS  
6761 NW 23RD WAY  
BOCA RATON, FL. 33496

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

Registered Agent Signature: JOSHUA GROSS

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## **Article VI**

The name and address of the incorporator is:

JOSHUA GROSS  
6761 NW 23RD WAY

BOCA RATON FL 33496

Electronic Signature of Incorporator: JOSHUA GROSS

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  
JOSHUA GROSS  
6761 NW 23RD WAY  
BOCA RATON, FL. 33496

## **Article VIII**

The effective date for this corporation shall be:

03/05/2024