

Electronic Articles of Incorporation For

**P24000018778
FILED
March 12, 2024
Sec. Of State
klovelace**

GROW DIGITAL 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 DIGITAL INC

Article II

The principal place of business address:

1130 CREEKSIDE PKWY
110868
NAPLES, FL. US 34108

The mailing address of the corporation is:

1130 CREEKSIDE PKWY
110868
NAPLES, FL. US 34108

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:

10000

Article V

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

DENIS DRENI
1130 CREEKSIDE PARKWAY
110868
NAPLES, FL. 34108

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

Registered Agent Signature: DENIS DRENI

Article VI

The name and address of the incorporator is:

DENIS DRENI
1130 CREEKSIDE PARKWAY
110868
NAPLES, FL 34108

Electronic Signature of Incorporator: DENIS DRENI

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
MUNRO J MUIR
1130 CREEKSIDE PARKWAY #110868
NAPLES, FL. 34108 US

Title: VP
COLIN BOSHER
1130 CREEKSIDE PARKWAY #110868
NAPLES, FL. 34108 US

Title: P
DENIS DRENI
1130 CREEKSIDE PARKWAY #110868
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

03/09/2024