

Electronic Articles of Incorporation For

**P24000019853
FILED
March 15, 2024
Sec. Of State
klovelace**

GROW CARD 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 CARD INC.

Article II

The principal place of business address:

101 NE 3RD AVENUE
SUITE 1500
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

101 NE 3RD AVENUE
SUITE 1500
FT. LAUDERDALE, FL. US 33301

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:

JOHN P O'CONNOR JR.
5290 SW 5TH ST
PLANTATION, FL. 33317

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

Registered Agent Signature: JOHN P O'CONNOR JR

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Article VI

The name and address of the incorporator is:

JOHN O'CONNOR
5290 SW 5TH ST

PLANTATION, FL 33317

Electronic Signature of Incorporator: JOHN P O'CONNOR JR

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
JOHN P O'CONNOR JR.
5290 SW 5TH ST
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

03/15/2024