

**Electronic Articles of Incorporation
For**

P21000059306
FILED
June 24, 2021
Sec. Of State
dlokeefe

MENTALFIT 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:

MENTALFIT CORP

Article II

The principal place of business address:

15560 SW 9TH LN
MIAMI, FL. 33194

The mailing address of the corporation is:

15560 SW 9TH LN
MIAMI, FL. 33194

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:

LUIS R PEROZO
12235 SW 17TH LANE
APT 106
MIAMI, FL. 33175

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

Registered Agent Signature: LUIS R. PEROZO

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Article VI

The name and address of the incorporator is:

MARIOSCA C. BARBOZA BRAVO
15506 SW 9TH LN

MIAMI, FL 33194

Electronic Signature of Incorporator: MARIOSCA C. BARBOZA BRAVO

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
MARIOSCA C BARBOZA BRAVO
15560 SW 9TH LN
MIAMI, FL. 33194

Title: VP
LUIS R PEROZO
15560 SW 9TH LN
MIAMI, FL. 33194