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2022 AUG 16 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2022 AUG 16 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2022
COUNTY

W2J
66/1901

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 882373 8388329
AUTHORIZATION : *Sydney Cleman*
COST LIMIT : \$ 70.00

ORDER DATE : August 12, 2022
ORDER TIME : 9:10 AM
ORDER NO. : 882373-005
CUSTOMER NO: 8388329

FOREIGN FILINGS

NAME: CONSCIOUS ATHLETICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

2022 SEP 13 AM 11:35
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CONSCIOUS ATHLETICS, INC.

Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp."

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/2022 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 740 Bayshore Drive Apt 7, Fort Lauderdale, Florida, 33304 (Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lydia E. Arvelo

Office Address: 12555 Orange Dr Suite 104

Davie, Florida 33330 (City) (Zip code)

2022 AUG 16 AM 10:43 SECRETARY OF STATE MAIL ASSISTANT FLORIDA APPROVED AND FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Lydia Arvelo (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Emmanuel Soto
 Vice Chairman Address: 740 Bayshore Drive Apt 7
 Director
Fort Lauderdale, Florida, 33304
 President
 Vice President
 Secretary Treasurer
 Other CEO Other

Chairman Name:
 Vice Chairman Address:
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

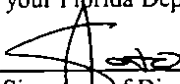
Chairman Name:
 Vice Chairman Address:
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Anthony Soto
 Vice Chairman Address: 740 Bayshore Drive Apt 7
 Director
Fort Lauderdale, Florida, 33304
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name:
 Vice Chairman Address:
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name:
 Vice Chairman Address:
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Emmanuel Soto, CEO
(Typed or printed name and capacity of person signing application)

Delaware

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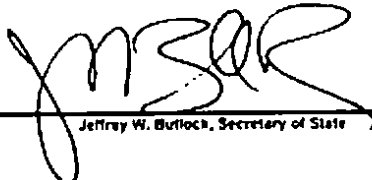
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSCIOUS ATHLETICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSCIOUS ATHLETICS, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

6832235 8300

SR# 20223254122

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204153726

Date: 08-12-22

Conscious Athletics, Inc.

September 12, 2022

Re: Incorporation Formation

Please be advised that the undersigned is a member and officer of Conscious Athletics, Inc., a Florida Corporation.

I would like to form a new entity with the same name, Conscious Athletics, Inc., a Delaware Corporation. I am granting permission to register the Delaware corporation as a foreign entity in FL. I am a member and authorized signature for both corporations.

Should you require additional information please feel free to contact me. Very truly yours,

Conscious Athletics, Inc.

Emmanuel Soto