

**Electronic Articles of Incorporation  
For**

P09000059781  
FILED  
July 14, 2009  
Sec. Of State  
jshivers

LIMITLESS HOLDINGS, 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:

LIMITLESS HOLDINGS, INC.

**Article II**

The principal place of business address:

8750 EXCHANGE DR.

3

ORLANDO, FL. US 32809

The mailing address of the corporation is:

8750 EXCHANGE DR.

3

ORLANDO, FL. US 32809

**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:

CHERYL STOCKSTAD

8750 EXCHANGE DR.

3

ORLANDO, FL. 32809

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

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Registered Agent Signature: CHERYL STOCKSTAD

### **Article VI**

The name and address of the incorporator is:

CHERYL STOCKSTAD  
8750 EXCHANGE DR.  
3  
ORLANDO FLORIDA 32809

Incorporator Signature: CHERYL STOCKSTAD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, V  
CHERYL STOCKSTAD  
8750 EXCHANGE DR.  
ORLANDO, FL. 32809

### **Article VIII**

The effective date for this corporation shall be:

07/11/2009