

**Electronic Articles of Incorporation
For**

P14000066968
FILED
August 11, 2014
Sec. Of State
msolomon

LIMITLESS MIAMI 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:

LIMITLESS MIAMI CORP.

Article II

The principal place of business address:

11401 PINES BOULEVARD
PEMBROOK PINES, FL. US 33026

The mailing address of the corporation is:

11401 PINES BOULEVARD
PEMBROOK PINES, FL. US 33026

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:

200

Article V

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

SHAWN OSTROVIAK
307 ATLANTIC ISLES AVENUE
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: SHAWN OSTROVIAK

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
SHAWN OSTROVIAK
307 ATLANTIC ISLES AVENUE
SUNNY ISLES BEACH, FL. 33160. US