

**Electronic Articles of Incorporation
For**

P15000009393
FILED
January 29, 2015
Sec. Of State
msolomon

RESOLUTION DAY NUTRITION 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:

RESOLUTION DAY NUTRITION INC.

Article II

The principal place of business address:

705 S VILLAGE DR N #206
ST PETERSBURG, FL. 33716

The mailing address of the corporation is:

705 S VILLAGE DR N #206
ST PETERSBURG, FL. 33716

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:

5000

Article V

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

ANABEL L OTTERSBACH
705 S VILLAGE DR N #206
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: ANABEL L. OTTERSBACH

Article VI

The name and address of the incorporator is:

ANABEL L. OTTERSBACH
705 S VILLAGE DR N #206

ST. PETERSBURG

Electronic Signature of Incorporator: ANABEL L. OTTERSBACH

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: CEO
DAVID L OTTERSBACH
705 S VILLAGE DR N #206
ST. PETERSBURG, FL. 33716

Title: COO
ANABEL L OTTERSBACH
705 S VILLAGE DR N #206
ST. PETERSBURG, FL. 33716

Title: CFO
ANABEL L OTTERSBACH
705 S VILLAGE DR N #206
ST. PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be:

02/01/2015