

**Electronic Articles of Incorporation
For**

P16000013553
FILED
February 10, 2016
Sec. Of State
tscott

MIAMI FIT 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:

MIAMI FIT NUTRITION, INC.

Article II

The principal place of business address:

2240 WEST WOOLBRIGHT ROAD, STE 403
STE 403
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

2240 WEST WOOLBRIGHT ROAD,
403
BOYNTON BEACH, FL. 33426

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:

THE WALLACE LAW GROUP, PL
2240 WEST WOOLBRIGHT ROAD,
403
BOYNTON BEACH, FL. 33246

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

Registered Agent Signature: STEVEN E. WALLACE

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Article VI

The name and address of the incorporator is:

THE WALLACE LAW GROUP, PL
2240 WEST WOOLBRIGHT ROAD
403
BOYNTON BEACH FL 33246

Electronic Signature of Incorporator: STEVEN E. WALLACE

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
ISTVAN LAKATOS
2240 WEST WOOLBRIGHT ROAD, STE 403
BOYNTON BEACH, FL. 33246

Article VIII

The effective date for this corporation shall be:

02/09/2016