

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LIVE GOOD INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

16 FEB 26 01 14:39
CIVIL ENGINEERING
UNIVERSITY OF MICHIGAN

FILED
16 FEB 26 AM 11:58
U.S. DISTRICT COURT
SOUTHERD DISTRICT
NEW YORK

2/29/14

**Articles of Incorporation
Of
LIVE GOOD INC**

FILED
16 FEB 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be:

LIVE GOOD INC

**Article II
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing and principal address of the corporation is:

6303 BLUE LAGOON DR # 400
MIAMI, FL 33126

Article IV

Duration

This corporation shall exist perpetually.

Article V

Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

Article VI

Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII

Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name, address and title of each initial members of the board of directors are:

Jean Pierre Fuente
President
6303 Blue Lagoon Dr # 400
Miami, FL 331226

Ximena Fuente
Secretary
6303 Blue Lagoon Dr # 400
Miami, FL 33126

Article VIII
Registered Agent

The name and address of the registered agent of the corporation:

Jean Pierre Fuente
6303 Blue Lagoon Dr # 400
Miami, FL 33126

Article IX
Incorporators

The name and address of the incorporators are:

Jean Pierre Fuente
6303 Blue Lagoon Dr # 400
Miami, FL 33126

Ximena Fuente
6303 Blue Lagoon Dr # 400
Miami, FL 33126

IN WITNESS WHEREOF, the incorporators have executed these
Articles of Incorporation on February 25, 2016.



Jean Pierre Fuente




Ximena Fuente

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted, Live Good, Inc., organized under the laws of the State of Florida, with its principal place of business at 6303 Blue Lagoon DR # 400, Miami FL 33126, has named Jean Pierre Fuente, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jean Pierre Fuente
Dated: 02/25/2016

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16 FEB 26 AM 11:58
CLERK OF DISTRICT COURT
STATE OF FLORIDA