

**Electronic Articles of Incorporation
For**

P16000038825
FILED
April 29, 2016
Sec. Of State
tlhenderson

LEAN IN 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:
LEAN IN NUTRITION, INC.

Article II

The principal place of business address:
6941 HUNTERS ROAD
NAPLES, FL. US 34109

The mailing address of the corporation is:
6941 HUNTERS ROAD
NAPLES, FL. US 34109

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:
1000

Article V

The name and Florida street address of the registered agent is:
ELIZABETH A BROCKMAN
6941 HUNTERS RD.
NAPLES, FL. 34109

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

Registered Agent Signature: ELIZABETH ASHELY BROCKMAN

P16000038825
FILED
April 29, 2016
Sec. Of State
tlhenderson

Article VI

The name and address of the incorporator is:

ELIZABETH ASHLEY BROCKMAN
6941 HUNTERS ROAD

NAPLES, FL 34109

Electronic Signature of Incorporator: ELIZABETH ASHLEY BROCKMAN

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
ELIZABETH A BROCKMAN
6941 HUNTERS ROAD
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

04/28/2016