# **Electronic Articles of Incorporation For**

P16000058350 FILED July 11, 2016 Sec. Of State jafason

GENESIS HOLISTIC NUTRACEUTICALS, 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:

GENESIS HOLISTIC NUTRACEUTICALS, INC.

# **Article II**

The principal place of business address:

15622 SW 105 AVE MIAMI, FL. US 33157

The mailing address of the corporation is:

15622 SW 105 AVE MIAMI, FL. US 33157

# **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: 10,000

### Article V

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

SEAN HOLLOWAY 13921 SW 278 STREET HOMESTEAD, FL. 33030

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

Registered Agent Signature: SEAN HOLLOWAY

# **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST ST SUITE 1200

WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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 AARON HOLLOWAY JR 15622 SW 105 AVE MIAMI, FL. 33157 US

Title: TREA JENETTE L HOLLOWAY 15622 SW 105 AVE MIAMI, FL. 33157 US

Title: SEC VANESSA L HOLLOWAY 15622 SW 105 AVE MIAMI, FL. 33157 US

Title: DIR AARON HOLLOWAY JR 15622 SW 105 AVE MIAMI, FL. 33157 US P16000058350 FILED July 11, 2016 Sec. Of State iafason