

**Electronic Articles of Incorporation
For**

P17000009192
FILED
January 26, 2017
Sec. Of State
tchang

LIONHEART FITNESS & 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:

LIONHEART FITNESS & NUTRITION, INC.

Article II

The principal place of business address:

3949 EVANS AV. # 403
403
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

3949 EVANS AV. # 403
403
FORT MYERS, FL. US 33901

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:

10000

Article V

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

WILLIAM BALLESTER
3949 EVANS AV. # 403
403
FORT MYERS, FL. 33901

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

Registered Agent Signature: WILLIAM BALLESTER

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Article VI

The name and address of the incorporator is:

WILLIAM BALLESTER
3949 EVANS AV. # 403
403
FORT MYERS, FL 33901

Electronic Signature of Incorporator: WILLIAM BALLESTER

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: PRES
WILLIAM BALLESTER
3949 EVANS AV. SUITE # 403
FORT MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

01/26/2017