

Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone : (561)694-8107

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FLORIDA PROFIT/NON PROFIT CORPORATION

Walsh Nutrition Consulting Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Walsh Nutrition Consulting Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Walsh Nutrition Consulting Inc. 616 Clearwater Park Road, Suite 205 West Palm Beach FL 33401

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Walsh Nutrition Consulting Inc. 616 Clearwater Park Road, Suite 205
West Palm Beach FL 33401

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Maryann Walsh 616 Clearwater Park Road, Suite 205 West Palm Beach FL 33401

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maryann Walsh

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with 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 applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 30, 2017.

The undersigned incorporator executed these Articles of Incorporation on 2/1/2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Savannah Montalban as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Walsh Nutrition Consulting Inc.

REGISTERED AGENT/OFFICE:

Maryann Walsh 616 Clearwater Park Road, Suite 205 West Palm Beach

FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARYANN WALSH

by Savannah Montalban as Attorney-in-Fact

Date: 2/1/2017.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107