

**Electronic Articles of Incorporation  
For**

P17000013135  
FILED  
February 08, 2017  
Sec. Of State  
msolomon

EPIC FITCOUPLE 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:

EPIC FITCOUPLE INC

**Article II**

The principal place of business address:

17407 SW 143RD COURT  
MIAMI, FL. 33177

The mailing address of the corporation is:

17407 SW 143RD COURT  
MIAMI, FL. 33177

**Article III**

The purpose for which this corporation is organized is:

HERBALIFE NONSTORE RETAIL SALES

**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:

JAVIER MARTIN  
17407 SW 143RD COURT  
MIAMI, FL. 33177

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

Registered Agent Signature: JAVIER MARTIN

## **Article VI**

The name and address of the incorporator is:

ANNIE JOHNSON  
742 N 530 E

OREM, UT 84097

Electronic Signature of Incorporator: ANNIE JOHNSON

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  
JAVIER MARTIN  
17407 SW 143RD COURT  
MIAMI, FL. 33177

Title: VP  
ERIKA MARTIN  
17407 SW 143RD COURT  
MIAMI, FL. 33177

## **Article VIII**

The effective date for this corporation shall be:

02/07/2017