

Electronic Articles of Incorporation For

P17000021869
FILED
March 07, 2017
Sec. Of State
cmwood

FITLINE NUTRITION USA 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:

FITLINE NUTRITION USA INC.

Article II

The principal place of business address:

1 N FLORIDA PARK DR
SUITE 105 C
PALM COAST, FL. 32164

The mailing address of the corporation is:

1 N FLORIDA PARK DR
SUITE 105 C
PALM COAST, FL. 32164

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:

MARLENA STOCHEL
11 WOODFIELD DR
PALM COAST, FL. 32164

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

Registered Agent Signature: MARLENA STOCHEL

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Article VI

The name and address of the incorporator is:

PETER POLUBIEC
11 WOODFIELD DR

PALM COAST

Electronic Signature of Incorporator: PETER POLUBIEC

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 effective date for this corporation shall be:

04/01/2017