Electronic Articles of Incorporation For

P17000066836 FILED August 09, 2017 Sec. Of State

PERFECT PORTIONS 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:

PERFECT PORTIONS INC

Article II

The principal place of business address:

3447 SPIRAL LANE MARIANNA, FL. US 32448

The mailing address of the corporation is:

3447 SPIRAL LANE MARIANNA, FL. US 32448

Article III

The purpose for which this corporation is organized is:

SELL AND PACKAGE PORTIONED FOOD FOR WEIGHT REDUCTION AND BODYBUILDERS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

GENNENE M ANTONELLI 3447 SPIRAL LANE MARIANNA, FL. 32448

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

Registered Agent Signature: GENNENE M ANTONELLI

Article VI

The name and address of the incorporator is:

GENNENE M ANTONELLI 3447 SPIRAL LANE

MARIANNA, FL 32448

Electronic Signature of Incorporator: GENNENE M ANTONELLI

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 GENNENE M ANTONELLI 3447 SPIRAL LANE MARIANNA, FL. 32448 US

Article VIII

The effective date for this corporation shall be:

08/07/2017

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