

**Electronic Articles of Incorporation
For**

P18000015469
FILED
February 14, 2018
Sec. Of State
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VITAFLOOR 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:

VITAFLOOR USA INC.

Article II

The principal place of business address:

148B DUMBARTON RD
AROMAS, CA. US 95004

The mailing address of the corporation is:

148B DUMBARTON RD
AROMAS, CA. US 95004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE MARKETING AND
SALE OF EQUESTRIAN TRAINING AND REHABILITATIVE EQUIPMENT

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:

LAURA SOUTHARD
1112 LUCERNE DR
MOUNT DORA, FL. 32757

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

Registered Agent Signature: LAURA SOUTHARD

Article VI

The name and address of the incorporator is:

HOLM OOSTVEEN
148 B DUNBARTON RD

AROMAS, CA 95004

Electronic Signature of Incorporator: HOLM OOSTVEEN

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
HOLM OOSTVEEN
148 B DUNBARTON RD
AROMAS, CA. 95004 US

Article VIII

The effective date for this corporation shall be:

02/14/2018