

**Electronic Articles of Incorporation
For**

P18000026397
FILED
March 19, 2018
Sec. Of State
ndmccleessam

SOULAB MIAMI 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:
SOULAB MIAMI INC.

Article II

The principal place of business address:
2931 SUNRISE LAKE DR E
303 B17
SUNRISE, FL. US 33322

The mailing address of the corporation is:
2931 SUNRISE LAKE DR E
303 B17
SUNRISE, FL. US 33322

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. RESEARCH AND DEVELOPMENT OF NUTRITIONAL AND SPORT STAMINA ENHANCED PRODUCTS. ASSESSOR TASK , DEVELOPMENT OF DOCUMENTS ACCORDING GMP AS WELL MANUFACTURING PRACTICES. COLLABORATION WITH SISTER COMPANIES.

Article IV

The number of shares the corporation is authorized to issue is:
3

Article V

The name and Florida street address of the registered agent is:
JORGE L LAMAZARES DR
2931 SUNRISE LAKE DR E
303 B17
SUNRISE, FL. 33322

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

Registered Agent Signature: JORGE L LAMAZARES

Article VI

The name and address of the incorporator is:

JORGE L LAMAZARES
2931 SUNRISE LAKE DR E
303 B17
SUNRISE, FL 33322

Electronic Signature of Incorporator: JORGE L LAMAZARES

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
JORGE L LAMAZARES
2931 SUNRISE LAKE DR E 303 B17
SUNRISE, FL. 33322 US

Title: VP
FERNANDO ZANABRIA
2931 SUNRISE LAKE DR E 303 B17
SUNRISE, FL. 33322 US

Title: S
DANIELA PINZON
2931 SUNRISE LAKE DR E 303 B17
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

03/20/2018