

**Electronic Articles of Incorporation
For**

P18000075121
FILED
September 04, 2018
Sec. Of State
ndmccleessam

AMERICAN SOFTGELS, 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:
AMERICAN SOFTGELS, INC.

Article II

The principal place of business address:
1507 LILY POND CT
FORT MYERS, FL. 33901

The mailing address of the corporation is:
1507 LILY POND CT
FORT MYERS, FL. 33901

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:
MICHAEL F. KAYUSA, P.A.
2077 FIRST STREET
201
FORT MYERS, FL. 33901

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

Registered Agent Signature: MICHAEL F. KAYUSA

Article VI

The name and address of the incorporator is:

TODD ADAMSON
1507 LILY POND CT

FORT MYERS, FL 33901

Electronic Signature of Incorporator: TODD ADAMSON

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
MICHAEL FOX
9670 SHEPARD PLACE
WELLINGTON, FL. 33414

Title: VP
TODD ADAMSON
1507 LILY POND CT
FORT MYERS, FL. 33901

Title: SEC
RUDOLPH FOX
13290 76TH RD, NORTH
WEST PALM BEACH, FL. 33412

Title: TRES
JORGE ROSSI
4565 SW 14TH ST
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

09/04/2018