# **Electronic Articles of Incorporation For**

P19000000771 FILED December 28, 2018 Sec. Of State tburch

NUYUGEN 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:

NUYUGEN USA INC.

# **Article II**

The principal place of business address:

306 S.E. DETROIT AVENUE STUART, FL. US 34994

The mailing address of the corporation is:

306 S.E. DETROIT AVENUE STUART, FL. US 34994

## **Article III**

The purpose for which this corporation is organized is:

SALES AND DISTRIBUTION OF NATURAL HEALTH PRODUCTS, TOGETHER WITH OWNERSHIP AND/OR MANAGEMENT OF ANY REAL, TANGIBLE OR INTANGIBLE PROPERTY RELATED THERETO, AND ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

## Article V

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

ROBERT L JENNINGS 306 S.E. DETROIT AVENUE STUART, FL. 34994

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

Registered Agent Signature: ROBERT L. JENNINGS

# Article VI

The name and address of the incorporator is:

ROBERT L. JENNINGS 306 S.E. DETROIT AVENUE

STUART, FLORIDA 34994

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: ROBERT L. JENNINGS

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

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEORGE VANDENBERG UNIT 4-700 FINLEY AVENUE AJAX, ON. L1S 3Z2 CA

Title: S GEORGE VANDENBERG UNIT 4 - 700 FINLEY AVENUE AJAX, ON. L1S 3Z2 CA

Title: DIR GEORGE VANDENBERG UNIT 4-700 FINLEY AVENUE AJAX, ON. L1S 3Z2 CA

# Article VIII

The effective date for this corporation shall be:

12/28/2018

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