

**Electronic Articles of Incorporation
For**

P19000019739
FILED
February 28, 2019
Sec. Of State
tjschroeder

DEPAULAS'S FITNESS PREP MEALS 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:

DEPAULAS'S FITNESS PREP MEALS INC.

Article II

The principal place of business address:

1428 E ATLANTIC BLVD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

7261 NW 16TH STREET
B141
PLANTATION, FL. 33313

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:

1

Article V

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

HAILEY H WARD MS
7261 NW 16TH STRT
PLANTATION, FL. 33313

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

Registered Agent Signature: HAILEY WARD

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Article VI

The name and address of the incorporator is:

HAILEY WARD
7261 NW 16TH STREET
B141
PLANTATION, FL 33313

Electronic Signature of Incorporator: HAILEY WARD

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
HAILEY H WARD MS.
7261 NW 16TH STREET APT B141
PLANTATION, FL. 33313