

**Electronic Articles of Incorporation
For**

P19000079297
FILED
October 09, 2019
Sec. Of State
dlokeefe

ROXSY FITMOM 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:

ROXSY FITMOM INC

Article II

The principal place of business address:

2500 BISCAYNE BLVD
1806
MIAMI, FL. 33137

The mailing address of the corporation is:

742 N 530 E
OREM, UT. 84097

Article III

The purpose for which this corporation is organized is:

HERBALIFE SALES

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:

ROSA BAEZ
2500 BISCAYNE BLVD
1806
MIAMI, FL. 33137

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

Registered Agent Signature: ROSA BAEZ

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Article VI

The name and address of the incorporator is:

ROSA BAEZ
2500 BISCAYNE BLVD
1806
MIAMI, FL 33137

Electronic Signature of Incorporator: ROSA BAEZ

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
ROSA BAEZ
2500 BISCAYNE BLVD #1806
MIAMI, FL. 33137