

**Electronic Articles of Incorporation
For**

P19000084069
FILED
October 28, 2019
Sec. Of State
dlokeefe

RELIV SOLUTIONS 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:

RELIV SOLUTIONS INC

Article II

The principal place of business address:

1098 WEST ROYAL PALM ROAD
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1098 WEST ROYAL PALM ROAD
BOCA RATON, FL. US 33486

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:

SOUTH FLORIDA TAX
12401 ORANGE DRIVE
STE 222
DAVIE, FL. 33330

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

Registered Agent Signature: SCOTT E ITKIN

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Article VI

The name and address of the incorporator is:

SCOTT E ITKIN
12401 ORANGE DRIVE
STE 222
DAVIE, FL 33330

Electronic Signature of Incorporator: SCOTT E IKIN

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
JESSICA M VANDERBROOK
1098 WEST ROYAL PALM ROAD
BOCA RATON, FL. 33486 US