

**Electronic Articles of Incorporation
For**

P20000011654
FILED
February 03, 2020
Sec. Of State
wlawrence

STAUBIN MARKETING 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:

STAUBIN MARKETING INC

Article II

The principal place of business address:

606 POWELL DR NE
FORT WALTON BEACH, FL. 32547

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 NONSTORE 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:

CHAD ST AUBIN
606 POWELL DR NE
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: CHAD ST AUBIN

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Article VI

The name and address of the incorporator is:

CHAD ST AUBIN
606 POWELL DR NE

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: CHAD ST AUBIN

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
CHAD ST AUBIN
606 POWELL DR NE
FORT WALTON BEACH, FL. 32547

Title: VP
LISA ST AUBIN
606 POWELL DR NE
FORT WALTON BEACH, FL. 32547