Electronic Articles of Incorporation For

P20000013634 FILED February 07, 2020 Sec. Of State

AMY JAFFE NUTRITION, 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: AMY JAFFE NUTRITION, INC

Article II

The principal place of business address:

4000 TOWERSIDE TERRACE STE 710 MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

4000 TOWERSIDE TERRACE STE 710 MIAMI SHORES, FL. 33138

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: 100

Article V

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

AMY JAFFE 4000 TOWERSIDE TERRACE SUITE 710 MIAMI SHORES, FL. 33138

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

Registered Agent Signature: AMY JAFFE

Article VI

The name and address of the incorporator is:

AMY JAFFE 4000 TOWERSIDE TERRACE SUITE 710 MIAMI SHORES, FL 33138

Electronic Signature of Incorporator: AMY JAFFE

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 AMY JAFFE 4000 TOWERSIDE TERRACE, STE 710 MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

02/07/2020

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