

**Electronic Articles of Incorporation  
For**

P20000021685  
FILED  
March 05, 2020  
Sec. Of State  
jharris

ONE ON ONE 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:

ONE ON ONE NUTRITION INC

**Article II**

The principal place of business address:

2015 NW 140TH AVENUE  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

2015 NW 140TH AVENUE  
PEMBROKE PINES, FL. US 33028

**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:

STEPHANIE GLASER  
2015 NW 140TH AVENUE  
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: STEPHANIE GLASER

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## **Article VI**

The name and address of the incorporator is:

STEPHANIE GLASER  
2015 NW 140TH AVENUE

PEMBROKE PINES, FL. 33028

Electronic Signature of Incorporator: STEPHANIE GLASER

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,VP  
STEPHANIE GLASER  
2015 NW 140TH AVENUE  
PEMBROKE PINES, FL. 33028 US

Title: S,T  
STEPHANIE GLASER  
2015 NW 140TH AVENUE  
PEMBROKE PINES, FL. 33028 US