

**Electronic Articles of Incorporation  
For**

P20000040641  
FILED  
June 01, 2020  
Sec. Of State  
lyarbrough

EMPIRE STATE 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:

EMPIRE STATE NUTRITION INC

**Article II**

The principal place of business address:

650 NE 32ND ST  
STE 2808  
MIAMI, FL. 33137

The mailing address of the corporation is:

650 NE 32ND ST  
STE 2808  
MIAMI, FL. 33137

**Article III**

The purpose for which this corporation is organized is:

HERBALIFE

**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:

MARINEL PENA  
650 NE 32ND ST  
STE 2808  
MIAMI, FL. 33137

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

Registered Agent Signature: MARINEL PENA

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## **Article VI**

The name and address of the incorporator is:

MARINEL PENA  
650 NE 32ND ST  
STE 2808  
MIAMI, FL 33137

Electronic Signature of Incorporator: MARINEL PENA

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  
MARINEL PENA  
650 NE 32ND ST  
MIAMI, FL. 33137