

**Electronic Articles of Incorporation
For**

P20000084698
FILED
October 21, 2020
Sec. Of State
dlokeefe

SOLE FIT, 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:

SOLE FIT, INC

Article II

The principal place of business address:

1025 HOMEWOOD AVE
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

1025 HOMEWOOD AVE
MELBOURNE, FL. US 32940

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:

STEVEN SHENBAUM
1025 HOMEWOOD AVE
MELBOURNE, FL. 32940

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

Registered Agent Signature: STEVEN SHENBAUM

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Article VI

The name and address of the incorporator is:

MICHAEL SHENBAUM
1025 HOMEWOOD AVE

MELBOURNE, FL 32940

Electronic Signature of Incorporator: MICHAEL SHENBAUM

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
MICHAEL SHENBAUM
1025 HOMEWOOD AVE
MELBOURNE, FL. 32940 US

Title: VP
MICHAEL SHENBAUM
1025 HOMEWOOD AVE
MELBOURNE, FL. 32940

Title: SEC
MICHAEL SHENBAUM
1025 HOMEWOOD AVE
MELBOURNE, FL. 32940 US

Title: TRES
MICHAEL SHENBAUM
1025 HOMEWOOD AVE
MELBOURNE, FL. 32940