

**Electronic Articles of Incorporation
For**

P21000033757
FILED
April 06, 2021
Sec. Of State
dlokeefe

KALLISTO BODYCARE 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:

KALLISTO BODYCARE INC.

Article II

The principal place of business address:

6600 NW 20TH AVE

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LAUDERDALE LAKES, FL. US 33309

The mailing address of the corporation is:

2540 NW 5TH ST

POMPANO BEACH, FL. US 33069

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:

FRANTZ CERANT

2540 NW 5TH ST

POMPANO BEACH, FL. 33069

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

Registered Agent Signature: FRANTZ CERANT

Article VI

The name and address of the incorporator is:

SKYANNE CERANT
2540 NW 5TH ST

POMPANO BEACH

Electronic Signature of Incorporator: SKYANNE CERANT

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
SKYANNE CERANT
2540 NW 5TH ST
POMPANO BEACH, FL. 33069 US

Title: SEC.
CERANT FRANTZ
2540 NW 5TH ST
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

04/06/2021