

**Electronic Articles of Incorporation
For**

P21000035968
FILED
April 14, 2021
Sec. Of State
dlokeefe

THE ULTIMATE 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:

THE ULTIMATE NUTRITION, INC

Article II

The principal place of business address:

5300 GOLDEN GATE BLVD
POLK CITY, FL. 33868

The mailing address of the corporation is:

5300 GOLDEN GATE BLVD
POLK CITY, FL. 33868

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:

YOMAYRA I ORTIZ
5300 GOLDEN GATE BLVD
POLK CITY, FL. 33868

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

Registered Agent Signature: YOMAYRA ORTIZ

Article VI

The name and address of the incorporator is:

YOMAYRA ORTIZ
5300 GOLDEN GATE BLVD

POLK CITY FL 33868

Electronic Signature of Incorporator: YOMAYRA ORTIZ

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
YOMAYRA I ORTIZ
5300 GOLDEN GATE BLVD
POLK CITY ,, FL. 33868

Title: VP
JOSEPH S ORTIZ
5300 GOLDEN GATE BLVD
POLK CITY, FL. 33823

Article VIII

The effective date for this corporation shall be:

04/13/2021