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To:

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Fax Number : (850)617-6381

From:

Account Name : NAJMY THOMPSON, P.L.

Account Number : I20090000014 Phone : (941)907-3999 : (941)840-5559 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION SAGY ENTERPRISES, INC.

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ARTICLES OF INCORPORATION FOR SAGY ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation shall be Sagy Enterprises, Inc.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 169 Via Rosina, Jupiter, FL 33458.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; provided, however, that the corporation's sole and exclusive purpose is the operation of an Herbalife Nutrition distributorship.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY: Michael J. Smith, Esq. (Bar No. 0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, FL 34205 (941) 748-2216

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, shareholder, employee, or agent, and any former officer, director, shareholder, employee, or agent, to the fullest extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 6320 Venture Drive, Suite 104, Lakewood Ranch, FL 34202.

The name of the entity who shall serve as this corporation's initial registered agent at that address is Najmy Thompson, P.L., Attn: Joseph L. Najmy, Esq.

ARTICLE VIII. INCORPORATOR

The name and address of the person who shall serve as this corporation's incorporator is Ithamar Sagy whose mailing address is 169 Via Rosina, Jupiter, FL 33458.

TTHAMAR SAGY, as Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned firm hereby accepts the appointment as Registered Agent of Sagy Enterprises, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes, the firm hereby states that it is familiar with and accepts the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 10th day of 10th 2021.

Bv

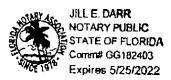
mas attorney with the firm

Najmy Thompson, P

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this day of MULY, 2021 by JULIPH L. NATHIX, as an attorney with Najmy Thompson, P.L., signing on behalf of Najmy Thompson, P.L. designated above as the entity that shall serve as registered agent for Sagy Enterprises, Inc. who is personally known to me and who personally appeared before me by means of physical presence and signed this Acceptance by Registered Agent attached to the foregoing Articles of Incorporation.

Notary Public, State of Florida



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PREPARED BY: Michael J. Smith, Esq. (Bar No. 0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, FL 34205 (941) 748-2216

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