

**Electronic Articles of Incorporation
For**

P21000056098
FILED
June 15, 2021
Sec. Of State
smharris

AMERICAN NUTRITION RESEARCH INSTITUTE, 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:

AMERICAN NUTRITION RESEARCH INSTITUTE, INC.

Article II

The principal place of business address:

7900 LOS PINOS CIRCLE
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

7900 LOS PINOS CIRCLE
CORAL GABLES, FL. US 33143

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

DR. MAURIZIO LUCA
7900 LOS PINOS CIRCLE
CORAL GABLES, FL. 33143

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

Registered Agent Signature: DR. MAURIZIO LUCA

Article VI

The name and address of the incorporator is:

DR. MAURIZIO LUCA
7900 LOS PINOS CIRCLE

CORAL GABLES, FL 33143

Electronic Signature of Incorporator: DR. MAURIZIO LUCA

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
DR. MAURZIO LUCA
7900 LOS PINOS CIRCLE
CORAL GABLES, FL. 33143 US

Title: VP
ANNA LUCA
7900 LOS PINOS CIRCLE
CORAL GABLES, FL. 33143 US

Title: VP
ELENA LUCA
7900 LOS PINOS CIRCLE
CORAL GABLES, FL. 33143 US