

**Electronic Articles of Incorporation
For**

P21000076378
FILED
August 26, 2021
Sec. Of State
tscott

AYU ACTIVE 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:

AYU ACTIVE INC

Article II

The principal place of business address:

6950 NW 186 STREET
APT 314
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6950 NW 186 STREET
APT 314
HIALEAH, FL. US 33015

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:

500

Article V

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

AIMEE VERAS
6950 NW 186TH ST
314
HIALEAH, FL. 33015

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

Registered Agent Signature: AIMEE VERAS

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Article VI

The name and address of the incorporator is:

AIMEE VERAS
6950 NW 186 STREET
314
HIALEAH, FL 33015

Electronic Signature of Incorporator: AIMEE VERAS

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
MASSIEL VERAS 50%
6950 NW 186 STREET APT 314
HIALEAH, FL. 33015 US

Title: VP
MARIA G MOTA 50%
63 WELLS AVE APT 704
YONKERS, NY. 10701 US

Article VIII

The effective date for this corporation shall be:

08/25/2021