

Electronic Articles of Incorporation For

P21000083203
FILED
September 21, 2021
Sec. Of State
sjkurisko

FIT DAY WELLNESS 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:

FIT DAY WELLNESS INC

Article II

The principal place of business address:

335 E LINTON BLVD
SUITE 2225
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

335 E LINTON BLVD
SUITE 2225
DELRAY BEACH, FL. US 33483

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:

10000

Article V

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

ROBERT LUCCHESI
335 E LINTON BLVD
SUITE 2225
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: ROBERT LUCCHESI

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Article VI

The name and address of the incorporator is:

ROBERT LUCCHESI
335 E LINTON BLVD
SUITE 2225
DELRAY BEACH FL 33483

Electronic Signature of Incorporator: ROBERT LUCCHESI

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: V
KERRYANN CONWAY
335 E LINTON BLVD SUITE 2225
DELRAY BEACH, FL. 33483 US

Title: VP
ROBERT CONWAY
335 E LINTON BLVD SUITE 2225
DELRAY BEACH, FL. 33483 US