

**Electronic Articles of Incorporation
For**

P21000100071
FILED
November 24, 2021
Sec. Of State
dlokeefe

EXTRA LEAN NUTRITION GROUP 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:

EXTRA LEAN NUTRITION GROUP INC.

Article II

The principal place of business address:

11912 WINTERSET COVE DRIVE
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

11912 WINTERSET COVE DRIVE
RIVERVIEW, FL. US 33579

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:

1000

Article V

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

RONALD HINTON
11912 WINTERSET COVE DRIVE
RIVERVIEW, FL. 33579

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

Registered Agent Signature: RONALD HINTON

Article VI

The name and address of the incorporator is:

FRANCES SEVERE
2804 GATEWAY OAKS DR STE 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: FRANCES SEVERE

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: DIR
RONALD HINTON
11912 WINTERSET COVE DRIVE
RIVERVIEW, FL. 33579 US