

Electronic Articles of Incorporation For

**P21000105845
FILED
December 21, 2021
Sec. Of State
dlokeefe**

LALANNE 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:

LALANNE INC.

Article II

The principal place of business address:

515 E LAS OLAS BLVD
120
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

515 E LAS OLAS BLVD
120
FT. LAUDERDALE, FL. 33301

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:

ALEXANDRIA BARR
4136 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: ALEXANDRIA BARR

Article VI

The name and address of the incorporator is:

ALEXANDRIA BARR
4136 COCOPLUM CIRCLE

COCONUT CREEK, FL 33063

Electronic Signature of Incorporator: ALEXANDRIA BARR

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
KEALAN LALANNE
4136 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

Title: VP
ALEXANDRIA BARR
4136 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

Article VIII

The effective date for this corporation shall be:

01/01/2022