

**Electronic Articles of Incorporation
For**

P22000006535
FILED
January 18, 2022
Sec. Of State
jsdennis

BODYFIT USA 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:

BODYFIT USA INC

Article II

The principal place of business address:

922 SE 13TH PL
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

922 SE 13TH PL
CAPE CORAL, FL. US 33990

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:

100

Article V

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

FREDERICK M O'DELL
922 SE 13TH PL
CAPE CORAL, FL. 33990

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

Registered Agent Signature: FREDERICK M O'DELL

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Article VI

The name and address of the incorporator is:

FREDERICK O'DELL
922 SE 13TH PL

CAPE CORAL FL 33990

Electronic Signature of Incorporator: FREDERICK M O'DELL

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
FREDERICK M O'DELL
922 SE 13TH PL
CAPE CORAL, FL. 33990 US

Title: VP
JOSE A MARTINS
922 SE 13TH PL
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

01/12/2022