

**Electronic Articles of Incorporation
For**

P22000012098
FILED
February 08, 2022
Sec. Of State
tscott

SHAPESHEALTH CORP

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:

SHAPESHEALTH CORP

Article II

The principal place of business address:

5995 SW 99TH TER
COOPER CITY, FL. 33328

The mailing address of the corporation is:

5995 SW 99TH TER
COOPER CITY, FL. 33328

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:

200

Article V

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

CAPITAN GEORGE LLC
1200 SW 137TH AVE
APT E305
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: GEORGE SCHREIBER

Article VI

The name and address of the incorporator is:

SIMON HURTADO
5995 SW 99TH TER

COOPER CITY, FL, 33328

Electronic Signature of Incorporator: SIMON HURTADO

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
SIMON E HURTADO DIAZ
5995 SW 99TH TER
COOPER CITY, FL. 33328

Title: VP
MARIA SUAREZ BELUNE
5995 SW 99TH TER
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

02/08/2022