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FLORIDA PROFIT/NON PROFIT CORPORATION

Nutrition Ventures Inc

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Articles of Incorporation

of

Nutrition Ventures Inc.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, under the Chapter 607. Florida Statutes, hereby makes, acknowledges, and files these Articles of Incorporation:

- I. <u>Article I Name</u>. The name of the corporation shall be: Nutrition Ventures Inc (the "Corporation").
- 2. Article II Principal place of business address and mailing address. The principal place of business of the Corporation is 19595 NE 10th Avenue. Suite 5G, Miami, Florida 33179, and the mailing address of the Corporation is 19595 NE 10th Avenue. Suite 5G, Miami, Florida 33179.
- 3. <u>Article III Duration</u>. The period of duration of the Corporation shall be perpetual unless dissolved according to the law.
- 4. Article IV Purpose. The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.
- 5. Article V Shares. The Corporation is authorized to issue One Thousand (1.000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Director or Directors, as the case may be, shall authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced the written contract, or other securities of the Corporation.
- 6. <u>Article VI Preemptive Rights.</u> The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his, its pro-rata share thereof at the price at which it is offered to others.
- 7. Article VII Registered Agent. The name and address of the Corporation's Registered Agent is: Marina Bentata Skornicki. P.A., 20700 West Dixie Highway, Aventura, Florida 33180.
- 8. Article VIII Directors. The Corporation shall have one director. The director of the Corporation shall be: Yaeli Mcrenfeld, and her address is 19595 NE 10th Avenue, Suite 5G, Miami, Florida 33179.
- 9. <u>Article IX Officers.</u> The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided for in by the Bylaws. The initial President,

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From: MARIA LEDESMA Fax: 19549894991 To: Fax: (850) 617-6381 Page: 3 of 3 06/08/2022 3:04 PM

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Secretary and Treasurer of the Corporation shall be: Yaeli Merenfeld, and her address is 19595 NE 10th Avenue, Suite 5G, Miami, Florida 33179.

10. Article X Incorporator. The name and address of the Incorporator is: Yacli Merenfeld, and her address is 19595 NE 10th Avenue, Suite 5G. Miami, Florida 33179.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate. I am familiar and accept the appointment as registered agent and agree to act in this capacity.

Marina Bentata Skornicki, P.A.

Date: 06/07/2022

y: Waling Bennatu Skornieki, Esq

I submit this document and affirm that the facts stated herein are true, I am aware that the 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.

Yaeli Merenfeld.-Incorporator

Date: 06/07/2038

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