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FLORIDA PROFIT/NON PROFIT CORPORATION
SAGY FAMILY ENTERPRISES, INC.

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REGISTRATION
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ARTICLES OF INCORPORATION
FOR
SAGY FAMILY ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation shall be Sagy Family Enterprises, Inc.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 800 Del Lago Circle, Apt. 101, Palm Beach Gardens, FL 33410.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; provided, however, that the corporation's sole and exclusive purpose is the operation of an Herbalife Nutrition distributorship.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:
Michael J. Smith, Esq. (Bar No. 0016252)
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, FL 34205
(941) 748-2216

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, shareholder, employee, or agent, and any former officer, director, shareholder, employee, or agent, to the fullest extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 6320 Venture Drive, Suite 104, Lakewood Ranch, FL 34202.

The name of the entity who shall serve as this corporation's initial registered agent at that address is Najmy Thompson, P.L., Attn: Joseph L. Najmy, Esq.

ARTICLE VIII. OFFICERS AND DIRECTORS

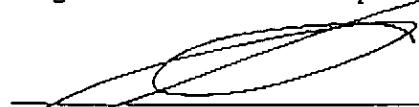
This corporation's officers and directors shall be appointed and elected pursuant to the bylaws of the corporation; provided, however, that that initial officers and director shall be appointed and elected pursuant to these Articles of Incorporation, as follows:

- Evyatar Sagie: President, Secretary, Treasurer, and Director
- Lior Sagy: Vice President

ARTICLES IX. INCORPORATOR

The name and address of the person who shall serve as this corporation's incorporator is Evyatar Sagie whose mailing address is 800 Del Lago Circle, Apt. 101, Palm Beach Gardens, FL 33410.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of *July*, 2022.



Evyatar Sagie, as Incorporator

PREPARED BY:
Michael J. Smith, Esq. (Bar No. 0016252)
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, FL 34205
(941) 748-2216

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ACCEPTANCE BY REGISTERED AGENT

The undersigned firm hereby accepts the appointment as Registered Agent of Sagy Family Enterprises, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes, the firm hereby states that it is familiar with and accepts the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 19th day of JULY, 2022.

Najmy Thompson, P.L.

By: Carolina Arias Zaccari
Carolina Arias Zaccari, attorney with the firm

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 19th day of JULY, 2022 by Carolina Arias Zaccari, as an attorney with Najmy Thompson, P.L., signing on behalf of Najmy Thompson, P.L. designated above as the entity that shall serve as registered agent for Sagy Family Enterprises, Inc. who is personally known to me and who personally appeared before me by means of physical presence and signed this Acceptance by Registered Agent attached to the foregoing Articles of Incorporation.

Jill E. Darr
Notary Public, State of Florida



JILL E. DARR
Notary Public
State of Florida
Comm# HH238829
Expires 5/25/2026

PREPARED BY:
Michael J. Smith, Esq. (Bar No. 0016252)
Najmy Thompson, P.L.
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