

Electronic Articles of Incorporation For

P23000008765
FILED
January 27, 2023
Sec. Of State
kcostello

NEXT GENERATION ZOO HEALTH CLUBS, 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:

NEXT GENERATION ZOO HEALTH CLUBS, INC

Article II

The principal place of business address:

2455 E SUNRISE BLVD
SUITE 1204
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2455 E SUNRISE BLVD
SUITE 1204
FORT LAUDERDALE, FL. 33304

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:

DEREK RILEY
2455 E SUNRISE BLVD
SUITE 1204
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: DEREK RILEY

P23000008765
FILED
January 27, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

DEREK RILEY
2455 E SUNRISE BLVD
SUITE 1204
FORT LAUDERDALE

Electronic Signature of Incorporator: DEREK RILEY

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
DEREK RILEY
2455 E SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

Title: VP
EDWARD BAROODY
1015 ELM ST
MANCHESTER, NH. 03101

Title: VP
JULIAN PECORINO
1015 ELM ST
MANCHESTER, NH. 03101

Title: MGR
SEAN WHITE
2455 E SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

Title: D
TALB CORP
2455 E SUNRISE BLVD
FORT LAUDERDALE, FL. 33304 UN

Article VIII

The effective date for this corporation shall be:

01/27/2023