

**Electronic Articles of Incorporation
For**

P23000027539
FILED
April 05, 2023
Sec. Of State
tburch

MENTALLY FIT BRANDS 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:

MENTALLY FIT BRANDS INC.

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST PETERSBURG, . US 33702

The mailing address of the corporation is:

7901 4TH ST N
STE 300
ST PETERSBURG, . US 33702

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:

REGISTERED AGENTS INC.
7901 4TH ST N
300
ST PETERSBURGH, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

NORDIA DALEY
23110 STATE RD 54
112
LUTZ, FL 33559

Electronic Signature of Incorporator: N DALEY

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: SEC
MORGAN P SEVIGNY
1309 N. MARTEL AVENUE, UNIT 306
LOS ANGELES, CA. 90046 US

Title: P
MARC D SEVIGNY
5550 WILSHIRE BLVD #208
LOS ANGELES, CA. 90036

Article VIII

The effective date for this corporation shall be:

04/05/2023