

Electronic Articles of Incorporation For

**P23000030708
FILED
April 18, 2023
Sec. Of State
klovelace**

METCON NUTRITION 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:

METCON NUTRITION CORP

Article II

The principal place of business address:

4563 NW 83RD PARKWAY
DORAL, FL. US 33166

The mailing address of the corporation is:

4563 NW 83RD PARKWAY
DORAL, FL. US 33166

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, PACKAGING AND DISTRIBUTION OF DIETARY
SUPPLEMENTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LISBETH N MORA
4563 NW 83RD PARKWAY
DORAL, FL. 33166

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

Registered Agent Signature: LISBETH NAIR MORA

Article VI

The name and address of the incorporator is:

LISBETH MORA
4563 NW 83RD PARKWAY

DORAL, FL 33166

Electronic Signature of Incorporator: LISBETH MORA

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
LISBETH N MORA
4563 NW 83RD PARKWAY
DORAL, FL. 33166 ES

Title: VP
JESUS E BRICENO
10800 NW 76TH LN
DORAL, FL. 33178 ES

Article VIII

The effective date for this corporation shall be:

04/17/2023