Electronic Articles of Incorporation For

P23000081890 FILED November 22, 2023 Sec. Of State adjohnson

GLOWLY NUTRITION, 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: GLOWLY NUTRITION, INC.

Article II

The principal place of business address:

411 CLEVELAND ST # 150 CLEARWATER, FL. US 33755

The mailing address of the corporation is:

411 CLEVELAND ST # 150 CLEARWATER, FL. US 33755

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: 10,000,000

Article V

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

GRANT BOSHOFF 411 CLEVELAND ST # 150 CLEARWATER, FL. 33755

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

Registered Agent Signature: GRANT BOSHOFF

Article VI

The name and address of the incorporator is:

GRANT BOSHOFF 411 CLEVELAND ST #150

CLEARWATER, FL 33755

Electronic Signature of Incorporator: GRANT BOSHOFF

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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: CEO VENUSSA BOSHOFF 113 SUNBURST COURT CLEARWATER, FL. 33755 US

Title: CFO GRANT BOSHOFF 113 SUNBURST CT CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

01/01/2024