

Electronic Articles of Incorporation For

**P24000053140
FILED
August 15, 2024
Sec. Of State
wlawrence**

AG SPORTS NUTRITION USA 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:

AG SPORTS NUTRITION USA INC

Article II

The principal place of business address:

8 THE GREEN
STE A
DOVER, DE. 19901

The mailing address of the corporation is:

8 THE GREEN
STE A
DOVER, DE. 19901

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:

JEAN-ANDRE ESTERHUYSEN
108 NOTTINGHAM PLACE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: JEAN-ANDRE ESTERHUYSEN

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Article VI

The name and address of the incorporator is:

JEAN-ANDRE ESTERHUYSEN
108 NOTTINGHAM PLACE

BOYNTON BEACH, FLORIDA, 33426

Electronic Signature of Incorporator: JEAN-ANDRE ESTERHUYSEN

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: DIR
LUKAS W MEYER
8 THE GREEN
STE A, DE. 19901 US

Article VIII

The effective date for this corporation shall be:

08/09/2024