

Electronic Articles of Incorporation For

**P24000062947
FILED
October 04, 2024
Sec. Of State
mkanderson**

HOLISTIC NUTRI HEALTH 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:

HOLISTIC NUTRI HEALTH INC

Article II

The principal place of business address:

6200 METROWEST BLVD
SUITE 204
ORLANDO, FL. US 32835

The mailing address of the corporation is:

6200 METROWEST BLVD
SUITE 204
ORLANDO, FL. US 32835

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:

2000000

Article V

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

WAREHOUSE COMPANY HOLDINGS INC
6200 METROWEST BLVD
SUITE 204
ORLANDO, FL. 32835

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

Registered Agent Signature: ROGY VERGHESE

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Article VI

The name and address of the incorporator is:

ROGY VERGHESE
6200 METROWEST BLVD
SUITE 204
ORLANDO FL 32835

Electronic Signature of Incorporator: ROGY VERGHESE

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
ROGY E VERGHESE
6200 METROWEST BLVD #204
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

01/01/2025