

TRANSMITTAL LETTER

P98000102354

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 AM 8:55

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

100002705051--6

-12/07/98-01145-010

*****78.75 *****78.75

Address _____



Companile
3156 NW 61st St.
Boca Raton, FL 33496-3365

Daytime Telephone number _____

NOTE: Please provide the original and one copy of the articles.

12-9
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ARTICLES OF INCORPORATION


1. The name of the corporation is:
Sharper Health [REDACTED], Inc.
2. The principal place of business of this corporation shall be:
3156 NW 61st Street
Boca Raton, Florida 33496
3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. The corporation shall have the authority to issue 500 shares of common stock, in one Class only, each with a par value of \$1.00.
5. The registered agent shall be, Giovanni Campanile, and the initial registered office shall be at:
3156 NW 61st Street
Boca Raton, Florida, 33496
6. The initial Board of Directors shall have two members whose names and addresses are as follows:

Giovanni Campanile	Richard Ashworth
3156 NW 61 st Street	3361 NW 47 th Terrace
Boca Raton, Florida, 33496	Apt# 429
	Lauderdale Lakes, Florida 33319
7. The incorporator of this corporation is, Giovanni Campanile, whose address is:
3156 NW 61st Street
Boca Raton, Florida, 33496

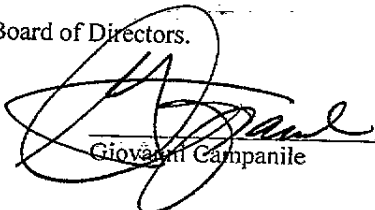

Incorporator

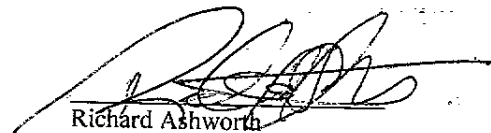
8. Acceptance of registered agent designated in article of incorporation

Having been designated as the Registered Agent in the above and foregoing articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0506, Florida Statutes.


Registered Agent

9. Board of Directors.


Giovanni Campanile


Richard Ashworth

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