

Electronic Articles of Incorporation For

**P24000046708
FILED
July 12, 2024
Sec. Of State
adjohnson**

OPTIMUM ESSENTIAL 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:

OPTIMUM ESSENTIAL NUTRITION INC.

Article II

The principal place of business address:

16170 POPPYSEED CIR., UNIT 904
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

16170 POPPYSEED CIR., UNIT 904
DELRAY BEACH, FL. US 33484

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:

JUSTIN NAZARIAN
16170 POPPYSEED CIR., UNIT 904
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: JUSTIN NAZARIAN

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Article VI

The name and address of the incorporator is:

JUSTIN NAZARIAN
16170 POPPYSEED CIR., UNIT 904

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: JUSTIN NAZARIAN

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: D, P
JUSTIN NAZARIAN
16170 POPPYSEED CIR., UNIT 904
DELRAY BEACH, FL. 33484 US

Title: T, S
LISA NAZARIAN
16170 POPPYSEED CIR., UNIT 904
DELRAY BEACH, FL. 33484 US