

Electronic Articles of Incorporation For

**P24000062875
FILED
October 03, 2024
Sec. Of State
mkanderson**

PERFORMANCE AND HEALTH SCIENCE USA CORPORATION

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:

PERFORMANCE AND HEALTH SCIENCE USA CORPORATION

Article II

The principal place of business address:

4853 E IRLO BRONSON MEMORIAL HWY
#1038
SAINT CLOUD, FL. US 34771

The mailing address of the corporation is:

4853 E IRLO BRONSON MEMORIAL HWY
#1038
SAINT CLOUD, FL. US 34771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5 MILLION SHARES

Article V

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

WALTER PEREIRA PINTO
4853 E IRLO BRONSON MEMORIAL HWY
#1038
SAINT CLOUD, FL. 34771

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

Registered Agent Signature: WALTER PEREIRA PINTO

P24000062875
FILED
October 03, 2024
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

WALTER PEREIRA PINTO
4853 E IRLO BRONSON MEMORIAL HWY
#1038
SAINT CLOUD, FL, 34771

Electronic Signature of Incorporator: WALTER PEREIRA PINTO

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
WALTER PEREIRA PINTO
4853 E IRLO BRONSON MEMORIAL HWY #1038
SAINT CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

10/02/2024