

**Electronic Articles of Incorporation
For**

P25000003806
FILED
January 15, 2025
Sec. Of State
fjeggleston

AKTIVE BRANDS, 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:

AKTIVE BRANDS, INC.

Article II

The principal place of business address:

12709 SOLANA BAY CIRCLE
PALM BEACH GARDENS, FL. 33412

The mailing address of the corporation is:

13 CLARET
RANCHO MIRAGE, CA. 92270

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:

10,000

Article V

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

KENDALL TOOLE
12709 SOLANA BAY CIRCLE
PALM BEACH GARDENS, FL. 33412

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

Registered Agent Signature: KENDALL TOOLE

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Article VI

The name and address of the incorporator is:

STEVEN KALLER
30423 CANWOOD ST
227
AGOURA HILLS, CA 91301

Electronic Signature of Incorporator: STEVEN KALLER

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
KENDALL TOOLE
12709 SOLANA BAY CIRCLE
PALM BEACH GARDENS, FL. 33412

Title: VP
ALEX BRZOZOWSKI
12709 SOLANA BAY CIRCLE
PALM BEACH GARDENS, FL. 33412