

Electronic Articles of Incorporation For

P25000013919
FILED
March 07, 2025
Sec. Of State
mswatts

FITNESS NATION USA CORP.

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:

FITNESS NATION USA CORP.

Article II

The principal place of business address:

C/O DIANA LASSEL, 555 DR. M.L.K. JR. ST. S
UNIT # 412
ST. PETERSBURG, FL. 33705

The mailing address of the corporation is:

C/O DIANA LASSEL, 555 DR. M.L.K. JR. ST. S
UNIT # 412
ST. PETERSBURG, FL. 33705

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

MORGAN HANGARTNER
C/O GERI KAHN, 940 ADAMS ST
STE I
BENICIA, CA 94510

Electronic Signature of Incorporator: MORGAN HANGARTNER

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: CEO
TORSTEN BOORBERG
C/O LASSEL, 555 DR. M.L.K. JR. ST. S # 412
ST. PETERSBURG, FL. 33705