

**Electronic Articles of Incorporation
For**

P25000019478
FILED
March 26, 2025
Sec. Of State
kcostello

MARCE'S SHAKLEE, 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:

MARCE'S SHAKLEE, INC.

Article II

The principal place of business address:

674 MANATEE BAY DR
BOYNTON BEACH, FL. UN 33435

The mailing address of the corporation is:

3113 N EVERGREEN CIR
BOYNTON BEACH, FL. US 33426

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:

100

Article V

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

AIMS MARKETING SYSTEMS, INC.
3113 N EVERGREEN CIR
BOYNTON BEACH, FLA. 33426, FL. 33426

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

Registered Agent Signature: CLEDITH E. OAKLEY III

Article VI

The name and address of the incorporator is:

NINON MASTERS
674 MANTAE BAY DR

BOYNTON BEACH, FLA. 33435

Electronic Signature of Incorporator: NINON MASTERS

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
NINON M MASTERS
674 MANATEE BAY DR
BOYNTON BEACH, FL. 33435 UN

Title: VP
ROBERT T MASTERS
674 MANATEE BAY DR
BOYNTON BEACH, FL. 33435 UN

Article VIII

The effective date for this corporation shall be:

03/25/2025