



6580154



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6580154

Date Filed: 2/11/2025

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| | | | |
|--|--|-------------------------------|--|
| Corporation Name | | BODY HEALTH AND FITNESS, INC. | |
| Initial Street Address of Principal Office of Corporation | | 17853 SANTIAGO BLVD, #170-172 | |
| Principal Address | | VILLA PARK, CA 92861 | |
| Initial Mailing Address of Corporation | | 17853 SANTIAGO BLVD, #170-172 | |
| Mailing Address | | VILLA PARK, CA 92861 | |
| Attention | | | |
| Directors | | | |
| Director Name | | Director Address | |
| TARA AMIN | | 17853 SANTIAGO BLVD, #170-172 | |
| | | VILLA PARK, CA 92861 | |
| Agent for Service of Process | | | |
| Agent Name | | TARA AMIN | |
| Agent Address | | 17853 SANTIAGO BLVD, #170-172 | |
| | | VILLA PARK, CA 92861 | |
| Shares | | | |
| The total number of shares the corporation is authorized to issue is: 10,000 | | | |
| Does the corporation have more than one class or series of shares? No | | | |
| Purpose Statement | | | |
| The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. | | | |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing. | | | |
| Electronic Signature | | | |
| <input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed. | | | |
| <u>TARA AMIN</u> | | <u>02/11/2025</u> | |
| Director Signature | | Date | |