

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Incorporation

with Document # 20248302922 of

VitalPeak Nutrition Inc.

Colorado Corporation

(Entity ID # 20248302922)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/05/2024 that have been posted, and by documents delivered to this office electronically through 12/06/2024 @ 15:46:14.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/06/2024 @ 15:46:14 in accordance with applicable law. This certificate is assigned Confirmation Number 16784767



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

The domestic entity name of the corporation is VitalPeak Nutrition Inc.

The principal office street address is

1312 17TH ST UNIT 2186
DENVER CO 80202
US

The principal office mailing address is

1312 17TH ST UNIT 2186
DENVER CO 80202
US

The name of the registered agent is Guoxing Pi

The registered agent's street address is

1312 17TH ST UNIT 2186
DENVER CO 80202
US

The registered agent's mailing address is

1312 17TH ST UNIT 2186
DENVER CO 80202
US

The person above has agreed to be appointed as the registered agent for this entity.

The name(s) and address(es) of the incorporator(s)

Guoxing Pi
1312 17TH ST UNIT 2186
DENVER CO 80202
US

The classes of shares and number of shares of each class that the corporation is authorized to issue are

The corporation is authorized to issue:
Common shares - 20000

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., and, if applicable, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Guoxing Pi
1312 17TH ST UNIT 2186
DENVER CO 80202
US