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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: T. CHAN FITNESS, INC.

SECTION II

The fictitious business name to be used is: CLEAN EATS

SECTION III

The state or territory under the laws of which it is incorporated is

State: RI Country: USA

SECTION IV

The date of incorporation is 11/01/2012

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 469 CENTERVILLE ROAD, SUITE 203

City or Town: WARWICK State: RI Zip: 02886

Name: JOHN A. PARMELEE, CPA

SECTION VI

The business in which it is engaged FOOD AND NUTRITION

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 1 Day of March, 2018 at 4:19:21 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

T. CHAN FITNESS, INC.

Name of Applicant Corporation

THEARITH CHAN Signature of Authorized Officer Form No. 624 Revised 09/07 © 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

March 01, 2018 04:17 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

