

**Electronic Articles of Incorporation
For**

P03000019685
FILED
February 18, 2003
Sec. Of State

IMAGE NUTRITION, 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:
IMAGE NUTRITION, INC.

Article II

The principal place of business address:
2 EAST CAMINO REAL
202
BOCA RATON, FL. 33432

The mailing address of the corporation is:
2 EAST CAMINO REAL
202
BOCA RATON, FL. 33432

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:
500,000,000 COMMON 100,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:
BRENDA L HAMILTON
2 EAST CAMINO REAL
202
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BRENDA HAMILTON

Article VI

The name and address of the incorporator is:

LISA STEIL
2 EAST CAMINO REAL, SUITE 202
BOCA RATON, FLORIDA 33432

Incorporator Signature: LISA STEIL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ANTHONY M SANZARI
2 EAST CAMINO REAL, SUITE 202
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

02/18/2003