

**Electronic Articles of Incorporation
For**

P04000168847
FILED
December 16, 2004
Sec. Of State
Ipooe

PROTECH NUTRACEUTICALS, 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:

PROTECH NUTRACEUTICALS, INC.

Article II

The principal place of business address:

2025 WEAVER PARK DRIVE
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

2025 WEAVER PARK DRIVE
CLEARWATER, FL. US 33765

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:

1000

Article V

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

JOSEPH J MORETTI
3600 FREMANTLE DRIVE
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JOSEPH J. MORETTI

Article VI

The name and address of the incorporator is:

MYRON G. FINLEY
FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756

Incorporator Signature: MYRON G. FINLEY

Article VII

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

Title: D,P,
JOSEPH J MORETTI
3600 FREMANTLE DRIVE
PALM HARBOR, FL. 34684 US