

**Electronic Articles of Incorporation
For**

P08000099477
FILED
November 06, 2008
Sec. Of State
jshivers

NUTRITION GIANT, 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:

NUTRITION GIANT, INC.

Article II

The principal place of business address:

341 YARMOUTH ST
MARCO ISLAND, FL. CO 34145

The mailing address of the corporation is:

341 YARMOUTH ST
MARCO ISLAND, FL. CO 34145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ INTERNET WHOLESALE AND
RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

SHERRY K ALLEN
341 YARMOUTH ST
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: SHERRY KAY ALLEN

Article VI

The name and address of the incorporator is:

CHRISTIAN NORBERT HADAC
341 YARMOUTH ST

MARCO ISLAND, FL 34145

Incorporator Signature: CHRISTIAN NORBERT HADAC

Article VII

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

Title: P
CHRISTIAN N HADAC
341 YARMOUTH ST
MARCO ISLAND, FL. 34145 CO

Article VIII

The effective date for this corporation shall be:

11/15/2008