

**Electronic Articles of Incorporation  
For**

P09000033887  
FILED  
April 15, 2009  
Sec. Of State  
tburch

THNN LABS 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:

THNN LABS INC.

**Article II**

The principal place of business address:

301 PLATT STREET  
SUITE 11  
TAMPA, FL. 33606

The mailing address of the corporation is:

301 PLATT STREET  
SUITE 11  
TAMPA, FL. 33606

**Article III**

The purpose for which this corporation is organized is:

PACKAGING AND MANUFACTURING OF FOODS AND DIETARY  
SUPPLEMENTS.

**Article IV**

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

1,000,000

**Article V**

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

JENNIFER L GRIGGS  
3223 W. BARCELONA STREET  
UNIT A  
TAMPA, FL. 33629

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

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Registered Agent Signature: JENNIFER L GRIGGS

### **Article VI**

The name and address of the incorporator is:

JENNIFER L GRIGGS  
3223 W. BARCELONA STREET  
UNIT A  
TAMPA, FL 33629

Incorporator Signature: JENNIFER L GRIGGS

### **Article VII**

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

Title: DIR  
JENNIFER L GRIGGS  
3223 W. BARCELONA STREET, UNIT A  
TAMPA, FL. 33606

Title: DIR  
FAITH VINSON  
3223 W. BARCELONA STREET, UNIT A  
TAMPA, FL. 33606

### **Article VIII**

The effective date for this corporation shall be:

04/14/2009