

**Electronic Articles of Incorporation
For**

P11000010424
FILED
January 31, 2011
Sec. Of State
tchang

PALM BEACH PERFORMANCE SUPPLEMENTS 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:

PALM BEACH PERFORMANCE SUPPLEMENTS INC.

Article II

The principal place of business address:

307 TEQUESTA DRIVE
TEQUESTA, FL. 33469

The mailing address of the corporation is:

307 TEQUESTA DRIVE
TEQUESTA, FL. 33469

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:

100

Article V

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

JORGE COSIO
307 TEQUESTA DRIVE
TEQUESTA, FL. 33469

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

Registered Agent Signature: JORGE COSIO

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Article VI

The name and address of the incorporator is:

JORGE COSIO
307 TEQUESTA DRIVE

TEQUESTA, FL 33469

Electronic Signature of Incorporator: JORGE COSIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GLENN R STEPHANOS
307 TEQUESTA DRIVE
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

01/31/2011