

**Electronic Articles of Incorporation
For**

P11000062082
FILED
July 07, 2011
Sec. Of State
jshivers

NEURO MED 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:

NEURO MED NUTRITION, INC.

Article II

The principal place of business address:

1401 GULF BOULEVARD
SUITE 8
INDIAN ROCKS BEACH, FL. US 33785

The mailing address of the corporation is:

1401 GULF BOULEVARD
SUITE 8
INDIAN ROCKS BEACH, FL. US 33785

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 NO PAR COMMON

Article V

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

MATTHEW J LAPOINTE ESQ.
SHEEHAN PHINNEY BASS + GREEN PA
2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL. 33759

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

Registered Agent Signature: MATTHEW J. LAPOINTE

Article VI

The name and address of the incorporator is:

MATTHEW J. LAPOINTE
SHEEHAN PHINNEY BASS + GREEN PA
2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

Electronic Signature of Incorporator: MATTHEW J. LAPOINTE

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: D
CHAMP ZABETAKIS DR.
1401 GULF BLVD., SUITE 8
INDIAN ROCKS BEACH, FL. 33785 US

Title: D
WAYNE MANTEL DR.
1401 GULF BLVD., SUITE 8
INDIAN ROCKS BEACH, FL. 33785 US

Title: P
CHAMP ZABETAKIS DR.
1401 GULF BLVD., SUITE 8
INDIAN ROCKS BEACH, FL. 33785 US

Title: T
CHAMP ZABETAKIS DR.
1401 GULF BLVD., SUITE 8
INDIAN ROCKS BEACH, FL. 33785 US

Title: S
WAYNE MANTEL DR.
1401 GULF BLVD., SUITE 8
INDIAN ROCKS BEACH, FL. 33785 US

Title: CEO
WAYNE MANTEL DR.
1401 GULF BLVD., SUITE 8
INDIAN ROCKS BEACH, FL. 33785 US