

**Electronic Articles of Incorporation  
For**

P08000106995  
FILED  
December 09, 2008  
Sec. Of State  
Ipoole

ALLIANCE HEALTH 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:

ALLIANCE HEALTH NUTRITION, INC.

**Article II**

The principal place of business address:

1670 LINCOLN COURT  
5C  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1670 LINCOLN COURT  
5C  
MIAMI BEACH, FL. 33139

**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:

500

**Article V**

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

JEFFERY L MORRIS  
1670 LINCOLN COURT  
5C  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JEFFERY MORRIS

### **Article VI**

The name and address of the incorporator is:

JEFFERY MORRIS  
1670 LINCOLN COURT  
5C  
MIAMI BEACH, FL 33139

Incorporator Signature: JEFFREY MORRIS

### **Article VII**

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

Title: VP  
JEFFERY L MORRIS  
1670 LINCOLN COURT 5C  
MIAMI BEACH, FL. 33139

Title: P  
ANDREW DAY  
1670 LINCOLN COURT 5C  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009