Electronic Articles of Incorporation For

5 STAR NUTRACEUTICALS INC.

P11000082967
FILED
September 21, 2011
Sec. Of State
jshivers

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:

5 STAR NUTRACEUTICALS INC.

Article II

The principal place of business address:

1730 NE 7TH STREET
4
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1730 NE 7TH STREET
4
FORT LAUDERDALE, FL. 33304

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:

ETZER L SERAPHIN
1730 NE 7TH STREET
4
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: ETZER L. SERAPHIN

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Article VI

The name and address of the incorporator is:

ETZER L SERAPHIN
1730 NE 7TH STREET
4
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: ELS

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
ETZER L SERAPHIN
1730 NE 7TH STREET #4
FORT LAUDERDALE, FL. 33304

Title: VP
KELLY L ROSS
1730 NE 7TH STREET #4
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

09/20/2011