

**Electronic Articles of Incorporation
For**

**P01000057060
FILED
June 08, 2001
Sec. Of State**

NATURE BOY HEALTH AND FITNESS, 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:

NATURE BOY HEALTH AND FITNESS, INC.

Article II

The principal place of business address:

1659 MIAMI GARDEN DRIVE
110
MIAMI, FL. 33179

The mailing address of the corporation is:

1659 MIAMI GARDEN DRIVE
110
MIAMI, FL. 33179

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

Article V

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

RODLER D MEZADIEU
1659 MIAMI GARDEN DRIVE
110
MIAMI, FL. US 33179

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

Registered Agent Signature: RODLER D. MEZADIEU

Article VI

The name and address of the incorporator is:

RODLER D. MEZADIEU
1659 MIAMI GARDEN DRIVE, # 110, MIAMI, FL 33179

Incorporator Signature: RODLER D. MEZADIEU

Article VII

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

Title: P
RODLER D MEZADIEU
1659 MIAMI GARDEN DRIVE, # 110
MIAMI, FL. 33179