

**Electronic Articles of Incorporation
For**

**P02000010083
FILED
January 29, 2002
Sec. Of State**

GLOBAL PERFORMANCE 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:

GLOBAL PERFORMANCE NUTRITION INC.

Article II

The principal place of business address:

230 43RD AVE NE
ST.PETERSBURG, FL. 33703

The mailing address of the corporation is:

230 43RD AVE NE
ST.PETERSBURG, FL. 33703

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:

100,000

Article V

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

GINA W KAY
230 43RD AVE NE
ST.PETERSBURG, FL. 33703

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

Registered Agent Signature: GINA W. KAY

Article VI

The name and address of the incorporator is:

JAMES KAY
230 43RD AVE NE
ST.PETERSBURG FL 33703

Incorporator Signature: JAMES KAY

Article VII

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

Title: P
JAMES P KAY
230 43RD AVE NE
ST.PETE, FL. US 33703

Title: V
JOHN R KAY
230 43RD AVE NE
ST.PETE, FL. US 33703