

**Electronic Articles of Incorporation
For**

**P02000012815
FILED
February 05, 2002
Sec. Of State**

NUTRITIONAL PRODUCTS INTERNATIONAL, 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:

NUTRITIONAL PRODUCTS INTERNATIONAL, INC.

Article II

The principal place of business address:

10175 COLLINS AVE
1003
BAL HARBOR, FL. 33154

The mailing address of the corporation is:

10175 COLLINS AVE
1003
BAL HARBOR, FL. 33154

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:

10,000

Article V

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

ROMAN ROZENBERG
10175 COLLINS AVE
1003
BAL HAVOR, FL. 33154

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

Registered Agent Signature: ROMAN ROZENBERG

Article VI

The name and address of the incorporator is:

ROMAN ROZENBERG
10175 COLLINS AVE
#1003
BAL HARBOUR, FL 33154

Incorporator Signature: ROMAN ROZENBERG