

**Electronic Articles of Incorporation
For**

P02000091209
FILED
August 22, 2002
Sec. Of State

ZOE NUTRITIONALS, 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:
ZOE NUTRITIONALS, INC.

Article II

The principal place of business address:
7707 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL. 34747

The mailing address of the corporation is:
7707 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL. 34747

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:
CAROLE A HAYES
7707 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: CAROLE A. HAYES

Article VI

The name and address of the incorporator is:

CAROLE A. HAYES
7707 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747

Incorporator Signature: CAROLE A. HAYES

Article VII

The effective date for this corporation shall be:

08/21/2002