

**Electronic Articles of Incorporation
For**

P02000118135
FILED
November 04, 2002
Sec. Of State

PURE PROTEIN PLUS, 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:
PURE PROTEIN PLUS, INC.

Article II

The principal place of business address:
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL. 33130

The mailing address of the corporation is:
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL. 33130

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:
JOHN H FARO
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL. 33130

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

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Registered Agent Signature: JOHN H. FARO

Article VI

The name and address of the incorporator is:

JOHN H. FARO, ESQ.
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130

Incorporator Signature: JOHN H. FARO

Article VII

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

Title: P,T
JUAN DE LEON
44 WEST FLAGLER STREET, SUTE 1100
MIAMI, FL. 33130

Title: VP
DOMINGO A MURATURE
44 WEST FLAGLER STREET, SUITE 1100
MIAMI, FL. 33130

Title: VP
HILDA L NIERES
44 WEST FLAGLER STREET, SUITE 1100
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

11/01/2002