

**Electronic Articles of Incorporation
For**

**P02000132506
FILED
December 18, 2002
Sec. Of State**

BIO NUTRITIONAL PRODUCTS, 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:

BIO NUTRITIONAL PRODUCTS, INC.

Article II

The principal place of business address:

19380 COLLINS AVE
PH 16 B
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

19380 COLLINS AVE
PH 16 B
SUNNY ISLES BEACH, FL. 33160

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:

CARLOS E GOMEZ
19380 COLLINS AVE
PH 16 B
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: CARLOS E GOMEZ

Article VI

The name and address of the incorporator is:

GOMEZ CARLOS E
19380 COLLINS AVE
PH 16 B
SUNNY ISLES BEACH, FL., 33160

Incorporator Signature: CARLOS E GOMEZ

Article VII

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

Title: P
CARLOS E GOMEZ
19380 COLLINS AVE PH 16 B
SUNNY ISLES BEACH, FL. 33160

Title: V
ANGELICA V FIDALGO
19380 COLLINS AVE PH 16 B
SUNNY ISLES BEACH, FL. 33160