

**Electronic Articles of Incorporation
For**

**P03000015637
FILED
February 10, 2003
Sec. Of State**

PHARMACEUTICAL GRADE FISH OIL CORPORATION

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:

PHARMACEUTICAL GRADE FISH OIL CORPORATION

Article II

The principal place of business address:

P.O.BOX 721000
ORLANDO, FL. 328721000

The mailing address of the corporation is:

P.O.BOX 721000
ORLANDO, FL. 328721000

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:

300

Article V

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

AUGUSTO AGOSTINI
2895 SOUTH CONWAY RD.
APT 339
ORLANDO, FL. 32812

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

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Registered Agent Signature: AUGUSTINI AUGUSTO

Article VI

The name and address of the incorporator is:

DEAN PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL