

**Electronic Articles of Incorporation
For**

**P03000022238
FILED
February 24, 2003
Sec. Of State**

PARADISE NUTRACEUTICALS, INCORPORATED

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:

PARADISE NUTRACEUTICALS, INCORPORATED

Article II

The principal place of business address:

395 6TH STREET SOUTH
NAPLES, FL. US 34102

The mailing address of the corporation is:

395 6TH STREET SOUTH
NAPLES, FL. US 34102

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:

20

Article V

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

CATHERINE M ATAMIAN
2292 QUEENS WAY
NAPLES, FL. 34112

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

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Registered Agent Signature: CATHERINE M. ATAMIAN

Article VI

The name and address of the incorporator is:

CARINE MINK, LEGALZOOM.COM, INC., ASSISTANT SECRETARY
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: CARINE MINK, LEGALZOOM.COM, INC., ASSIST

Article VII

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

Title: PRES
JOHN P THOMAS
395 6TH STREET SOUTH
NAPLES, FL. 34102 US

Title: TREA
CATHERINE M ATAMIAN
395 6TH STREET SOUTH
NAPLES, FL. 34102 US

Title: SEC
CATHERINE M ATAMIAN
395 6TH STREET SOUTH
NAPLES, FL. 34102 US

Title: DIR
JOHN P THOMAS
395 6TH STREET SOUTH
NAPLES, FL. 34102 US

Title: DIR
JOHN M ATAMIAN
395 6TH STREET SOUTH
NAPLES, FL. 34102 US

Title: VP
JOHN M ATAMIAN
395 6TH STREET SOUTH
NAPLES, FL. 34102 US