

**Electronic Articles of Incorporation  
For**

**P03000074980  
FILED  
July 08, 2003  
Sec. Of State**

GEL-SHOT, 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:

GEL-SHOT, INC.

**Article II**

The principal place of business address:

15065 OAK CHASE COURT  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

P.O. BOX 1073  
LOXAHATCHEE, FL. US 33470

**Article III**

The purpose for which this corporation is organized is:

TO CREATE, PRODUCE AND MARKET GOURMET GELATIN SHOTS  
(JIGELL-OSTM), AND OTHER RELATED PRODUCTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

ACTIVE FILINGS, LLC  
10651 NE 11TH COURT  
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: NINA BIRNBACH, FOR ACTIVE FILINGS LLC

### **Article VI**

The name and address of the incorporator is:

NINA BIRNBACH, FOR ACTIVE FILINGS, LLC  
10651 NE 11TH COURT  
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

### **Article VII**

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

Title: D  
THOMAS BELL  
15065 OAK CHASE COURT  
WELLINGTON, FL. 33414 US