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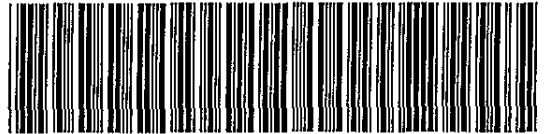
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/31/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREVENTSHUN RESEARCH INSTITUTE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAMES CLARKE

Name (Printed or typed)

3450 PINELAKE DRIVE N, Suite 402

Address

MARGATE, FL 33063

City/State & Zip

954 341 9559

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PREVENTSHUN RESEARCH INSTITUTE, INC.**

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I

The name of the corporation is Preventshun Research Institute, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATION EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall commence as of the filing of the Articles of Incorporation.

3450 Pinewalk Drive N, Suite 422
Margate, FL 33063

ARTICLE IV

The corporation is organized for the purpose of evaluating, and validating the efficacy of nutritional and dietary supplements, and for the sales and distribution thereof.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share.

ARTICLE VI

The name of the initial registered agent of this corporation is James Clarke. The street address of the initial registered office of the corporation in the State of Florida is

3450 Pinewalk Drive N, Suite 422
Margate, FL 33063

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have (1) initial director. The number of directors may be directed or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

James Clarke
3450 Pinewalk Drive N, Suite 422
Margate, FL 33063

ARTICLE VII

INCORPORATION

The name and address of the Incorporator of these Articles of Incorporation is:

James Clarke
3450 Pinewalk Drive N, Suite 422
Margate, FL 33063

ARTICLE IX

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES X

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLES XI

AMENDMENT

The corporation reserves the right to amend or appeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation, the 23rd day of July 2003.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared James Clarke known to me and who produced a drivers' license and who did take and oath and who executed the forgoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of July 2003.


NOTARY PUBLIC
State of Florida at Large



Lisa Lentz
My Commission DD039291
Expires July 04, 2005

Rubber Stamp Seal:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0505; Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Preventshun Research Institute, Inc.

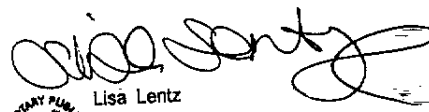
2. The name and the address of the registered agent and office is:

James Clarke
(NAME)

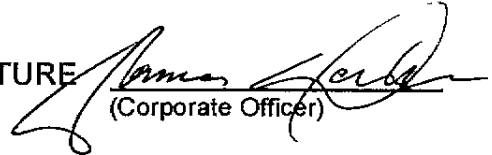
3450 Pinewalk Drive N, Suite 422
(P.O. BOX NOT ACCEPTABLE)

Margate, FL 33063
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Lisa Lentz
My Commission DD039291
Expires July 04, 2005
FL license ID

SIGNATURE


(Corporate Officer)

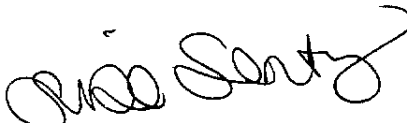
TITLE

PRESIDENT

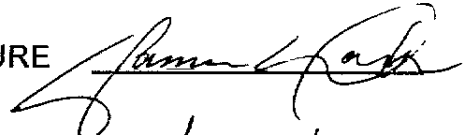
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Lisa Lentz
My Commission DD039291
Expires July 04, 2005
FL license ID

SIGNATURE


7/23/03

DATE