

**Electronic Articles of Incorporation
For**

**P03000146917
FILED
December 05, 2003
Sec. Of State**

AMB 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:

AMB NUTRITIONAL PRODUCTS INC

Article II

The principal place of business address:

12825 SW 58 LANE
MIAMI, FL. US 33183

The mailing address of the corporation is:

12825 SW 58 LANE
MIAMI, FL. US 33183

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:

500

Article V

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

ANA E MAYORAL-BENARD
12825 SW 58 LANE
MIAMI, FL. 33183

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

P03000146917
FILED
December 05, 2003
Sec. Of State

Registered Agent Signature: ANA E. MAYORAL-BENARD

Article VI

The name and address of the incorporator is:

ANA E. MAYORAL-BENARD
12825 SW 58 LANE
MIAMI, FL 33183

Incorporator Signature: ANA E. MAYORAL-BENARD

Article VII

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

Title: PRES
ANA E MAYORAL-BENARD
12825 SW 58 LANE
MIAMI, FL. 33183 US

Title: SEC
WILLIAM BENARD
12825 SW 58 LANE
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

12/01/2003