

**Electronic Articles of Incorporation
For**

**P04000005525
FILED
January 07, 2004
Sec. Of State**

NUTRICEUTICAL LABORATORIES 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:

NUTRICEUTICAL LABORATORIES CORPORATION

Article II

The principal place of business address:

2814 S. BAY STREET
EUSTIS, FL. 32726

The mailing address of the corporation is:

2814 S. BAY STREET
EUSTIS, FL. 32726

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:

100

Article V

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

CRAIG A SALMOND
4050 DORA WOOD DRIVE
MT DORA, FL. 32757

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

P04000005525
FILED
January 07, 2004
Sec. Of State

Registered Agent Signature: CRAIG A SALMOND

Article VI

The name and address of the incorporator is:

CRAIG A. SALMOND
4050 DORA WOOD DRIVE
MT. DORA, FL 32757

Incorporator Signature: CRAIG A SALMOND

Article VII

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

Title: PRES
CRAIG A SALMOND
4050 DORA WOOD DRIVE
MT. DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

01/02/2004