

**Electronic Articles of Incorporation
For**

P04000072808
FILED
May 04, 2004
Sec. Of State
thampton

PERFORMANCE NUTRITION, 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:

PERFORMANCE NUTRITION, INC.

Article II

The principal place of business address:

7613 PINES BLVD
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

7613 PINES BLVD
PEMBROKE PINES, FL. US 33024

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:

1,000

Article V

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

JULIO E MARTINEZ
7613 PINES BLVD
PEMBROKE PINES, FL. 33024

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

P04000072808
FILED
May 04, 2004
Sec. Of State
thampton

Registered Agent Signature: JULIO E. MARTINEZ

Article VI

The name and address of the incorporator is:

JULIO E. MARTINEZ
7613 PINES BLVD

PEMBROKE PINES, FL 33024

Incorporator Signature: JULIO E. MARTINEZ

Article VII

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

Title: P
JULIO E MARTINEZ
10750 SW 108 AVENUE APT 103
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

05/04/2004