

**Electronic Articles of Incorporation
For**

P04000110558
FILED
July 27, 2004
Sec. Of State
jshivers

NUTRALAB RESEARCH 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:

NUTRALAB RESEARCH INC

Article II

The principal place of business address:

4911 FALLCREST CIRCLE
SARASOTA, FL. 34233

The mailing address of the corporation is:

4911 FALLCREST CIRCLE
SARASOTA, FL. 34233

Article III

The purpose for which this corporation is organized is:

MANUFACTURER, DISTRIBUTOR NUTRITIONAL SUPPLEMENTS,
VITAMINS, MINERALS, HERBS

Article IV

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

500000

Article V

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

THOR V JOHANSEN
4911 FALLCREST CIRCLE
SARASOTA, FL. 34233

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

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Registered Agent Signature: THOR V JOHANSEN

Article VI

The name and address of the incorporator is:

THOR V JOHANSEN
4911 FALLCREST CIRCLE, SARASOTA, FL 34233, USA

Incorporator Signature: THOR V JOHANSEN

Article VII

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

Title: PRES
THOR V JOHANSEN
4911 FALLCREST CIRCLE
SARASOTA, FL. 34233 US

Title: CHMN
UNNI V JOHANSEN
4911 FALLCREST CIRCLE
SARASOTA, FL. 34233

Title: VP
AARON C SQUIRES
2304 LARK LN
SARASOTA, FL. 34238

Title: VP
BENJAMIN N SELMER
ROYVEIEN 155
SKIEN, NO. 3742 NO

Article VIII

The effective date for this corporation shall be:

07/27/2004