

**Electronic Articles of Incorporation
For**

P04000111655
FILED
July 29, 2004
Sec. Of State
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III M'S HEALTH BAR, 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:

III M'S HEALTH BAR, INC.

Article II

The principal place of business address:

226 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32805

The mailing address of the corporation is:

3056 N.W. 5TH ST.
MIAMI, FL. US 33125

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:

3,000

Article V

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

MERCEDES GARCIA
2850 N POWER DRIVE
APT. 77
ORLANDO, FL. 32818

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

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Registered Agent Signature: MERCEDES GARCIA

Article VI

The name and address of the incorporator is:

MERCEDES GARCIA
2850 N. POWER DRIVE, APT. 77
ORLANDO, FLORIDA 32818

Incorporator Signature: MERCEDES GARCIA

Article VII

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

Title: P
MERCEDES GARCIA
2850 N POWER DRIVE APT. 77
ORLANDO, FL. 32818 US

Title: VP
PAULINO ROBLES
2850 N. POWER DRIVE APT. 77
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

07/29/2004