

**Electronic Articles of Incorporation
For**

P04000120073
FILED
August 18, 2004
Sec. Of State
bmcknight

METABOLIC BALANCE USA, 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:

METABOLIC BALANCE USA, INC.

Article II

The principal place of business address:

7006 STAPOINT CT
SUITE J
WINTER PARK, FL. 32792

The mailing address of the corporation is:

7006 STAPOINT CT
SUITE J
WINTER PARK, FL. 32792

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:

10000

Article V

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

ALEXANDER VON PELET
12349 SHADOWBROOK LANE
ORLANDO, FL. 32828

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

P04000120073
FILED
August 18, 2004
Sec. Of State
bmcknight

Registered Agent Signature: ALEXANDER VON PELET

Article VI

The name and address of the incorporator is:

ALEXANDER VON PELET
12349 SHADOWBROOK LANE
ORLANDO, FLORIDA 32828

Incorporator Signature: ALEXANDER VON PELET

Article VII

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

Title: DPTS
ALEXANDER VON PELET
12349 SHADOWBROOK LANE
ORLANDO, FL. 32828

Title: D
GEORGE HUDSON
3783 CASSIA DRIVE
ORLANDO, FL. 32828