

**Electronic Articles of Incorporation
For**

P04000130396
FILED
September 17, 2004
Sec. Of State
nculligan

OMEGA NUTRIENTS, 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:

OMEGA NUTRIENTS, INC

Article II

The principal place of business address:

10021 PINES BLVD
STE 104
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

10021 PINES BLVD
STE 104
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:

7500

Article V

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

DOLLY CEDENO
10021 PINES BLVD
STE 104
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: DOLLY CEDENO

Article VI

The name and address of the incorporator is:

ROSA BECERRA
10021 PINES BLVD STE 104
PEMBROKE PINES, FL 33024

Incorporator Signature: ROSA BECERRA

Article VII

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

Title: P
ROSA BECERRA
10021 PINES BLVD STE 104
PEMBROKE PINES, FL. 33024 US

Title: VP
DOLLY CEDENO
10021 PINES BLVD STE 104
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

09/14/2004