

**Electronic Articles of Incorporation
For**

P04000136241
FILED
September 30, 2004
Sec. Of State
jshivers

ADVANCED NUTRITIONAL SCIENCE, 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:

ADVANCED NUTRITIONAL SCIENCE, INC.

Article II

The principal place of business address:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

3730 CLEVELAND HEIGHTS BLVD
SUITE 2 – B
LAKELAND,, FL. 33803

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:

10,000,000

Article V

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

JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

JOSEPH I. EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

Article VII

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

Title: CEO
BART ROSS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Title: D
STEVE BLINDER
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Title: D
EMMETT REED
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/30/2004