

**Electronic Articles of Incorporation  
For**

P05000007181  
FILED  
January 13, 2005  
Sec. Of State  
nculligan

PONCE-SILVA & ASSOCIATES, 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:

PONCE-SILVA & ASSOCIATES, INC

**Article II**

The principal place of business address:

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL. US 33331

The mailing address of the corporation is:

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL. US 33331

**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:

1000

**Article V**

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

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL. 33331

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

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Registered Agent Signature: ORLANDO J SILVA

### **Article VI**

The name and address of the incorporator is:

MARIA A SILVA  
577 SPINNAKER  
WESTON, FLORIDA 33326

Incorporator Signature: MARIA A. SILVA

### **Article VII**

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

Title: P  
LEONOR URIBE  
286 RACQUET CLUB ROAD # 101  
WESTON, FL. 33326 US

Title: VP  
LUIS A PONCE  
1726 VICTORIA POINT CIRCLE  
WESTON, FL. 33327 US

Title: SEC  
MARIA A SILVA  
577 SPINNAKER  
WESTON, FL. 33326 US

Title: TR  
MARY NAGEN  
1726 VICTORIA POINT CIRCLE  
WESTON, FL. 33327 US

### **Article VIII**

The effective date for this corporation shall be:

01/14/2005