

**Electronic Articles of Incorporation
For**

P05000019919
FILED
February 07, 2005
Sec. Of State
jshivers

THE PROTEIN ZONE CORP.

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:

THE PROTEIN ZONE CORP.

Article II

The principal place of business address:

3291 WEST SUNRISE BLVD
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

22361 SANDS POINT DR.
BOCA RATON, FL. US 33433

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:

100

Article V

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

LEONARD PENA
22361 SANDS POINT DR.
BOCA RATON, FL. 33433

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

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Registered Agent Signature: LEONARD PENA

Article VI

The name and address of the incorporator is:

SILVIA KELLER SERVICES
4290 10TH AVE NORTH
LAKE WORTH, FL 33461

Incorporator Signature: LUIS PAZ

Article VII

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

Title: PRES
LEONEL PENA
22361 SANDS POINT DR.
BOCA RATON, FL. 33433 US

Title: VP
YARA GARCIA
22361 SANDS POINT DR.
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

02/07/2005