

**Electronic Articles of Incorporation
For**

P05000065620
FILED
May 04, 2005
Sec. Of State
thampton

NUTRACEUTICAL SOLUTIONS 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:

NUTRACEUTICAL SOLUTIONS CORP

Article II

The principal place of business address:

3413 HAWKIN DRIVE
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3413 HAWKIN DRIVE
KISSIMMEE, FL. 34746

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:

2

Article V

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

ROBERT I WELDON
1441 ORCHID LANE
KISSIMMEE, FL. 34744

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

P05000065620
FILED
May 04, 2005
Sec. Of State
thampton

Registered Agent Signature: ROBERT WELDON

Article VI

The name and address of the incorporator is:

ROBERT I WELDON III
3412 HAWKIN DRIVE
KISSIMMEE, FL 34746

Incorporator Signature: ROBERT I WELDON

Article VII

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

Title: P
ROBERT I WELDON
1441 ORCHID LN
KISSIMMEE, FL. 34746 US

Title: SVP
ROBERT I WELDON III
3413 HAWKIN DRIVE
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

05/05/2005