

**Electronic Articles of Incorporation
For**

P05000084939
FILED
June 13, 2005
Sec. Of State
jshivers

BERKSHIRE NUTRACEUTICALS, 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:

BERKSHIRE NUTRACEUTICALS, INC.

Article II

The principal place of business address:

P.O. BOX 402881
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

P.O. BOX 402881
MIAMI BEACH, FL. 33140

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

Article V

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

STEVE HERNANDEZ
3421 N MERIDIAN AVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: STEVE HERNANDEZ

Article VI

The name and address of the incorporator is:

STEVE HERNANDEZ
3421 N MERIDIAN AVE
MIAMI BEACH, FL
33140

Incorporator Signature: STEVE HERNANDEZ

Article VII

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

Title: P
STEVE HERNANDEZ
P.O. BOX 402881
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/09/2005