

**Electronic Articles of Incorporation
For**

P05000091722
FILED
June 27, 2005
Sec. Of State
shawkes

IMB, 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:

IMB, 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:

ORLANDO J SILVA
577 SPINNAKER
WESTON, FLORIDA 33326

Incorporator Signature: ORLANDO J SILVA

Article VII

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

Title: P
JUAN C PROANO
5610 NW 107TH AVENUE, APT 1303
MIAMI, FL. 33178 US

Title: VP
ORLANDO J SILVA
577 SPINNAKER
WESTON, FL. 33326 US

Title: TR
RAUL F GALLO
16091 BLATT BLVD, APT 110
WESTON, FL. 33326 US

Title: SEC
ABSALON MARTINEZ
7435 SW 108TH AVENUE
MIAMI, FL. 33183

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

Article VIII

The effective date for this corporation shall be:

06/27/2005