

**Electronic Articles of Incorporation
For**

P05000099570
FILED
July 15, 2005
Sec. Of State
bmcknight

ENERGY BAR U.S.A 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:

ENERGY BAR U.S.A CORP.

Article II

The principal place of business address:

3500 NORTH UNIVERSITY DRIVE
FT. LAUDERDALE, FL. 33351

The mailing address of the corporation is:

3500 NORTH UNIVERSITY DRIVE
FT. LAUDERDALE, FL. 33351

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:

OMAR DELGADO
3500 NORTH UNIVERSITY
FT. LAUDERDALE, FL. 33351

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

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Registered Agent Signature: OMAR DELGADO

Article VI

The name and address of the incorporator is:

OMAR DELGADO
P.O. BOX 213
NEW YORK, NEW YORK 10113

Incorporator Signature: OMAR DELGADO

Article VII

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

Title: P
OMAR M DELGADO
P.O. BOX 213
NEW YORK, NY. 10113

Title: VP
YASMINE OCASIO
P.O. BOX 213
NEW YORK, NY. 10113

Article VIII

The effective date for this corporation shall be:

07/15/2005