

**Electronic Articles of Incorporation
For**

P05000118876
FILED
August 25, 2005
Sec. Of State
jshivers

HERNANDEZ & SILVA ENTERPRISES, 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:

HERNANDEZ & SILVA ENTERPRISES, 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
HERNANDEZ FRANK
5121 SW 155TH AVE
MIRAMAR, FL. 33027 US

Title: VP
MARIA A SILVA
577 SPINNAKER
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

08/25/2005