

To: +1 (850) 205-0381
Subject:

From: Patricia Tadlock

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

059847050

FLORIDA PROFIT/NON PROFIT CORPORATION

EMP NUTRA, INC.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMP Nutra, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10155 Collins Avenue, # 504
Bolt Hardway, Florida 33154*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*This corporation is organized for the
purpose of transacting all lawful business*

ARTICLE IV SHARES

The number of shares of stock is:

*THIS corporation is authorize d to issue 1,000 shares
of common stock having a par value of \$0.01 per share.*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter Hamilton

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Joshua L. Dubin, Esq.
17701 Biscayne Blvd., Suite 201
Aventura, FL 33179*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

*Joshua L. Dubin, Esq.
17701 Biscayne Blvd., Suite 201
Aventura, FL 33179*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent
[Signature]

Signature/Incorporator

1/19/06

Date
1/19/06

Date

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