

**Electronic Articles of Incorporation
For**

P06000020880
FILED
February 10, 2006
Sec. Of State
shawkes

NINA'S PLACE, 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:

NINA'S PLACE, INC

Article II

The principal place of business address:

2900 W SAMPLE RD
SUITE 6325
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2900 W SAMPLE RD
SUITE 6325
POMPANO BEACH, FL. 33073

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 DR
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:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331

Incorporator Signature: ORLANDO J SILVA

Article VII

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

Title: P
NINA RAMALHO BOVE
3200 NE 10TH STREET APT 2
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

02/10/2006