

**Electronic Articles of Incorporation
For**

P06000098204
FILED
July 26, 2006
Sec. Of State
jshivers

NUTRITION COACH, 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:

NUTRITION COACH, INC.

Article II

The principal place of business address:

6560 WEST ROGERS CIRCLE
SUITE 28
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6560 WEST ROGERS CIRCLE
SUITE 28
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

NUTRITION COUNSELING

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:

JULIANNE KORITZ
4505 S. OCEAN BLVD
APT # 608
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: JULIANNE KORITZ

Article VI

The name and address of the incorporator is:

JULIANNE KORITZ
4505 S. OCEAN BLVD
APT # 608
HIGHLAND BEACH, FL 33487

Incorporator Signature: JULIANNE KORITZ