

**Electronic Articles of Incorporation  
For**

P06000098338  
FILED  
July 27, 2006  
Sec. Of State  
thampton

ROSETTA NUTRACEUTICALS, 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:

ROSETTA NUTRACEUTICALS, INC.

**Article II**

The principal place of business address:

4696 TUSCANA DRIVE  
SARASOTA, FL. US 34241

The mailing address of the corporation is:

4696 TUSCANA DRIVE  
SARASOTA, FL. US 34241

**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:

100000

**Article V**

The name and Florida street address of the registered agent is:

TREVOR JONES  
4696 TUSCANA DRIVE  
SARASOTA, FL. 34241

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

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Registered Agent Signature: TREVOR JONES

### **Article VI**

The name and address of the incorporator is:

TREVOR JONES  
4696 TUSCANA DRIVE

SARASOTA, FL 34241

Incorporator Signature: TREVOR JONES

### **Article VII**

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

Title: CEO  
TREVOR JONES  
4696 TUSCANA DRIVE  
SARASOTA, FL. 34241 US

### **Article VIII**

The effective date for this corporation shall be:

07/25/2006