

**Electronic Articles of Incorporation
For**

P06000102034
FILED
August 04, 2006
Sec. Of State
cblalock

OAK NUTRITION, 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:
OAK NUTRITION, INC.

Article II

The principal place of business address:
5365 ASCOT BEND
BOCA RATON, FL. US 33496

The mailing address of the corporation is:
5365 ASCOT BEND
BOCA RATON, FL. US 33496

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:
1,000 @ \$0.001 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
RONALD M. GACHE, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: RONALD M. GACHE, PRESIDENT

Article VI

The name and address of the incorporator is:

RONALD M. GACHE, ESQ.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Incorporator Signature: RONALD M. GACHE, ESQ.

Article VII

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

Title: DP
MARSHALL PASEKOFF
5365 ASCOT BEND
BOCA RATON, FL. 33496 US

Title: DVP
JOYCE PASEKOFF
5365 ASCOT BEND
BOCA RATON, FL. 33496 US

Title: ST
JOYCE PASEKOFF
5365 ASCOT BEND
BOCA RATON, FL. 33496 US