

**Electronic Articles of Incorporation  
For**

P06000105807  
FILED  
August 14, 2006  
Sec. Of State  
jshivers

NEW-U 3 SUPERFOODS 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:

NEW-U 3 SUPERFOODS INC.

**Article II**

The principal place of business address:

1859 S.E.N. BUTTONWOOD DR.  
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

1859 S.E.N. BUTTONWOOD DR.  
PORT ST. LUCIE, FL. US 34952

**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:

0 SHARES ISSUED AT A PAR VALUE OF .0

**Article V**

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

WILLIE L JAMES JR.  
1859 S.E.N. BUTTONWOOD DR.  
PORT ST LUCIE, FL. 34952

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

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Registered Agent Signature: WILLIE L. JAMES JR.

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
WILLIE L JAMES JR.  
1859 S.E.N. BUTTONWOOD DR.  
PORT ST. LUCIE, FL. 34952 US

Title: VP/D  
BRENDA M COLES -JAMES  
1859 S.E.N. BUTTONWOOD DR.  
PORT ST. LUCIE, FL. 34952 US

Title: T/S  
BRENDA M COLES -JAMES  
1859 S.E.N. BUTTONWOOD DR.  
PORT ST. LUCIE, FL. 34952 US