

**Electronic Articles of Incorporation  
For**

P06000119656  
FILED  
September 18, 2006  
Sec. Of State  
bmcknight

INERGETICS, 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:

INERGETICS, INC.

**Article II**

The principal place of business address:

3601 MATHESON AVE.  
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3601 MATHESON AVE.  
COCONUT GROVE, FL. US 33133

**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:

100

**Article V**

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

KELLEY J KOSOW  
3601 MATHESON AVE.  
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: KELLEY KOSOW

### **Article VI**

The name and address of the incorporator is:

KELLEY KOSOW  
3601 MATHESON AVE.

COCONUT GROVE, FL 33133

Incorporator Signature: KELLEY KOSOW

### **Article VII**

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

Title: P  
PANACHE DESAI  
1223 WILSHIRE BLVD. STE 209  
SANTA MONICA, CA. 90403 US

Title: COB  
KELLEY J KOSOW  
3601 MATHESON AVE.  
COCONUT GROVE, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

09/23/2006