

**Electronic Articles of Incorporation
For**

P06000154193
FILED
December 18, 2006
Sec. Of State
wcunningham

LAB NUTRITION U.S. A., CORP

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:

LAB NUTRITION U.S. A., CORP

Article II

The principal place of business address:

3220 WEST TOWER COURT
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3220 WEST TOWER COURT
KISSIMMEE, FL. 34741

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:

RACHEL A GAMARRA
3220 WEST TOWER COURT
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: RACHEL GAMARRA

Article VI

The name and address of the incorporator is:

JEAN GAMARRA
3220 WEST TOWER COURT

KISSIMMEE, FL 34741

Incorporator Signature: JEAN GAMARRA

Article VII

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

Title: P
SANTIAGO GAMARRA
3220 WEST TOWER COURT
KISSIMMEE, FL. 34741

Title: VP
JEAN C GAMARRA
3220 WEST TOWER COURT
KISSIMMEE, FL. 34741

Title: D
CARLOS V GAMARRA
3220 WEST TOWER COURT
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

12/17/2006