

# **Electronic Articles of Incorporation For**

P07000000517  
FILED  
January 02, 2007  
Sec. Of State  
bmcknight

NUTRITIONAL PRODUCTS INTERNATIONAL, 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:

NUTRITIONAL PRODUCTS INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

7491 N. FEDERAL HWY  
C-5 #271  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7491 N. FEDERAL HWY  
C-5 #271  
BOCA RATON, FL. US 33487

## **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:

210000000 SHARES AT \$.0001 PAR VALUE PER

## **Article V**

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

RICHARD ROSSI ESQ  
21218 ST. ANDREWS BLVD.  
STE. 225  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: RICHARD ROSSI

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LYNETTE COLEMAN