

**Electronic Articles of Incorporation
For**

P07000064346
FILED
May 31, 2007
Sec. Of State
jshivers

BLACK DIAMOND 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:

BLACK DIAMOND NUTRITION, INC.

Article II

The principal place of business address:

6231 PGA BLVD.
SUITE 104, BOX 111
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

6231 PGA BLVD.
SUITE 104, BOX 111
PALM BEACH GARDENS, FL. 33418

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:

KATIE L HARDWICK
13619 DEER CREEK DR.
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: KATIE L HARDWICK

Article VI

The name and address of the incorporator is:

KATIE L HARDWICK
6231 PGA BLVD.
SUITE 104, BOX 111
PALM BEACH GARDENS, FL 33418

Incorporator Signature: KATIE L HARDWICK

Article VII

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

Title: P
KATIE L HARDWICK
6231 PGA BLVD.
SUITE 104, BOX 111, FL. 33418

Title: DIR.
ROBERT NICLAS
6231 PGA BLVD.
SUITE 104, BOX 111, FL. 33418

Article VIII

The effective date for this corporation shall be:

05/31/2007