

**Electronic Articles of Incorporation
For**

P07000066143
FILED
June 05, 2007
Sec. Of State
ksaly

POSITIVE 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:

POSITIVE NUTRITION, INC.

Article II

The principal place of business address:

PLAZA EAST 4300 N. OCEAN BLVD
#11M
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

PLAZA EAST 4300 N. OCEAN BLVD
#11M
FT. LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

SELLING NUTRITIONAL / ANTI-AGING PRODUCTS / COACHING□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

WENDY COTTIERS-PACELLA
PLAZA EAST 4300 N. OCEAN BLVD
#11M
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: WENDY COTTIERS-PACELLA

Article VI

The name and address of the incorporator is:

WENDY COTTIERS-PACELLA
PLAZA EAST 4300 N. OCEAN BLVD
#11M
FT. LAUDERDALE FL 33308

Incorporator Signature: WENDY COTTIERS-PACELLA

Article VII

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

Title: PVST
WENDY COTTIERS-PACELLA
PLAZA EAST 4300 N. OCEAN BLVD #11M
FT. LAUDERDALE, FL. 33308 US

Title: D
WENDY COTTIERS-PACELLA
PLAZA EAST 4300 N. OCEAN BLVD #11M
FT. LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

06/01/2007