

**Electronic Articles of Incorporation
For**

P07000068098
FILED
June 11, 2007
Sec. Of State
ksaly

BREAKTHROUGH NUTRACEUTICALS CORPORATION

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:

BREAKTHROUGH NUTRACEUTICALS CORPORATION

Article II

The principal place of business address:

3001 N. ROCKY POINT DRIVE EAST,
SUITE 200
TAMPA, FL. 33607

The mailing address of the corporation is:

3001 N. ROCKY POINT DRIVE EAST,
SUITE 200
TAMPA, FL. 33607

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:

10000

Article V

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

DAVID CROWNBORN
3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL. 33607

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

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Registered Agent Signature: DAVID CROWNBORN

Article VI

The name and address of the incorporator is:

PAULA ESTHER CROWNBORN
3001 N. ROCKY POINT DRIVE EAST, SUITE 200

TAMPA FL 33607

Incorporator Signature: P.E. CROWNBORN

Article VII

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

Title: P
DAVID CROWNBORN
3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL. 33607

Title: VP
PAULA E CROWNBORN
3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

06/11/2007