

**Electronic Articles of Incorporation
For**

P07000068296
FILED
June 11, 2007
Sec. Of State
ksaly

NATURAL ALTERNATIVES, 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:

NATURAL ALTERNATIVES, INC.

Article II

The principal place of business address:

5656 S.W. SAVAGE STREET
PALM CITY, FL. US 34990

The mailing address of the corporation is:

5656 S.W. SAVAGE STREET
PALM CITY, FL. US 34990

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:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

Article VI

The name and address of the incorporator is:

THOMAS ANSTETT
5656 S.W. SAVAGE STREET

PALM CITY, FLORIDA 34990

Incorporator Signature: THOMAS ANSTETT

Article VII

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

Title: P
THOMAS ANSTETT
5656 S.W. SAVAGE STREET
PALM CITY, FL. 34990 US

Title: SEC
FRANCES ANSTETT
5656 S.W. SAVAGE STREET
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

06/11/2007