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ACCOUNT NO. : 072100000032

REFERENCE : 238976 83487A

AUTHORIZATION :

COST LIMIT : \$ 10.00

ORDER DATE : September 21, 2007

ORDER TIME : 11:12 AM

ORDER NO. : 238976-005

CUSTOMER NO: 83487A

DOMESTIC FILING

NAME: HOLISTIC NUTRITION GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOLISTIC NUTRITION GROUP, INC.

The undersigned, being over the age of eighteen (18) years and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of the corporation is: **HOLISTIC NUTRITION GROUP, INC.**

ARTICLE II

PURPOSES & POWERS

The general nature of the business or business to be transacted by this Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and to possess and exercise all the powers and privileges granted by the laws of the State of Florida and by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion, or attainment of the business or purposes of the corporation.

ARTICLE III

AUTHORIZED SHARES

The total number of shares of stock which the corporation shall have authority to issue is 500 shares of common stock of no par value.

ARTICLE IV

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE V

POST OFFICE ADDRESS

The principal office or place of business of the Corporation shall be 10350 Coral Creek Road, Coral Gables, Florida 33156 or such other place as may be designated by the Board of Directors.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for the corporation and the registered office for the Corporation are as follows:

Susan Nowrouzi
10350 Coral Creek Road
Coral Gables, Florida 33156

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of the Corporation shall be no less than one (1) nor more than five (5) as shall be from time to time determined by the Board of Directors. The initial Board of Directors shall consist of one (1) Director.

ARTICLE VIII

NAME AND ADDRESS OF DIRECTOR

The initial Director of the Corporation is:

SUSAN NOWROUZI
10350 Coral Creek Road
Coral Gables, Florida 33156

ARTICLE IX

NAME AND ADDRESS OF SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is:

Susan Nowrouzi
10350 Coral Creek Road
Coral Gables, Florida 33156

ARTICLE X

BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to repeal or change by the stockholders.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE ~~SECRETARY OF STATE~~
FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **HOLISTIC NUTRITION GROUP, INC.**, desires to organize as a Corporation under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Miami, County of Miami-Dade, State of Florida, and has named SUSAN NOWROUZI as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office.


RESIDENT AGENT