

**Electronic Articles of Incorporation  
For**

P07000107711  
FILED  
September 28, 2007  
Sec. Of State  
tburch

SMART 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:

SMART NUTRITION, INC

**Article II**

The principal place of business address:

13041 NW 1 ST  
203  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13041 NW 1 ST  
203  
PEMBROKE PINES, FL. US 33028

**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:

400

**Article V**

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

MIROSIS BLANCO  
13041 NW 1 ST  
203  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: MIROSIS BLANCO

### **Article VI**

The name and address of the incorporator is:

MIROSIS BLANCO  
13041 NW 1 ST  
203  
PEMBROKE PINES, FLORIDA 33028

Incorporator Signature: MIROSIS BLANCO

### **Article VII**

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

Title: P  
JUAN GONZALEZ POLANCO  
13041 NW 1 ST  
PEMBROKE PINES, FL. 33028

Title: S, V  
BERIOSKA SOSA GONZALEZ  
13041 NW 1 ST  
PEMBROKE PINES, FL. 33028

Title: V  
MIROSIS BLANCO  
13041 NW 1 ST  
PEMBROKE PINES, FL. 33028

Title: V  
BILZANIA GONZALEZ  
13041 NW 1 ST  
PEMBROKE PINES, FL. 33028