

**Electronic Articles of Incorporation  
For**

P07000128491  
FILED  
December 03, 2007  
Sec. Of State  
jshivers

MAXIM GLOBAL NUTRITION CORP

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:

MAXIM GLOBAL NUTRITION CORP

**Article II**

The principal place of business address:

10760 SW 63 ST  
MIAMI, FL. US 33173

The mailing address of the corporation is:

10760 SW 63 ST  
MIAMI, FL. US 33173

**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:

GLADYS B KENNEDY  
11091 SW 65 ST  
MIAMI, FL. 33173

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

**P07000128491**  
**FILED**  
**December 03, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: GLADYS B KENNEDY

### **Article VI**

The name and address of the incorporator is:

GLADYS B KENNEDY  
11091 SW 65 ST

MIAMI FL 33173

Incorporator Signature: GLADYS B KENNEDY

### **Article VII**

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

Title: PD  
GLADYS B KENNEDY  
11091 SW 65 ST  
MIAMI, FL. 33173 US

Title: VPDT  
CHRISTIAN D YOKOHAMA  
10760 SW 63 ST  
MIAMI, FL. 33173 US

Title: DS  
ANGELA M SANTORO DE YOKOHAMA  
11091 SW 65 ST  
MIAMI, FL. 33173 US

### **Article VIII**

The effective date for this corporation shall be:

12/03/2007