

**Electronic Articles of Incorporation
For**

P07000130242
FILED
December 10, 2007
Sec. Of State
wcunningham

SOUTH BEACH NUTRACEUTICALS, 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:

SOUTH BEACH NUTRACEUTICALS, INC

Article II

The principal place of business address:

2080 NE 197 TERRACE
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

2080 NE 197 TERRACE
NORTH MIAMI BEACH, FL. US 33179

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:

1000

Article V

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

BRIAN J WEISS
2080 NE 197 TERRACE
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: BRIAN WEISS

Article VI

The name and address of the incorporator is:

BRIAN WEISS
2080 NE 197 TERRACE

NORTH MIAMI BEACH, FL 33179

Incorporator Signature: BRIAN WEISS

Article VII

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

Title: VP
BRIAN J WEISS
2080 NE 197 TERRACE
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
HOWARD ZALKIN
2080 NE 197 TERRACE
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
SERGIO PADRON
2080 NE 197 TERRACE
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

12/07/2007