

**Electronic Articles of Incorporation
For**

P08000005757
FILED
January 16, 2008
Sec. Of State
jshivers

BEMALLI, 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:

BEMALLI, INC

Article II

The principal place of business address:

15970 W STATE ROAD 84
334
SUNRISE, FL. 33326

The mailing address of the corporation is:

15970 W STATE ROAD 84
334
SUNRISE, FL. 33326

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:

3000@\$1.00

Article V

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

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL. 33331

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

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Registered Agent Signature: ORLANDO J SILVA

Article VI

The name and address of the incorporator is:

ALBERTO TORRES
15970 W STATE ROAD 84
230
SUNRISE, FLORIDA 33326

Incorporator Signature: ALBERTO TORRES

Article VII

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

Title: P
VIRGELIZ GONZALEZ
1280 SW 82 TERRACE, # 114
PLANTATION, FL. 33324

Title: VP
ALBERTO TORRES
15970 W STATE ROAD 84, # 230
SUNRISE, FL. 33326

Title: S
MAURICIO TORRES
15970 W STATE ROAD 84, # 230
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/14/2008