

**Electronic Articles of Incorporation
For**

P08000034886
FILED
April 04, 2008
Sec. Of State
jshivers

METABOLIC BALANCE UNITED STATES, 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:

METABOLIC BALANCE UNITED STATES, INC.

Article II

The principal place of business address:

AM GRIES 21
ISEN, GERMANY, . D 84424

The mailing address of the corporation is:

AM GRIES 21
ISEN, GERMANY, . D 84424

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:

URBAN & THIER, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL. 32801

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

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Registered Agent Signature: JOHN URBAN

Article VI

The name and address of the incorporator is:

JOHN URBAN
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801

Incorporator Signature: JOHN URBAN

Article VII

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

Title: P
JOHN URBAN
200 S. ORANGE AVENUE, SUITE 2025
ORLANDO, FL. 32801 US