

**Electronic Articles of Incorporation
For**

P08000038682
FILED
April 16, 2008
Sec. Of State
jshivers

BENFATTO 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:

BENFATTO NUTRITION, INC.

Article II

The principal place of business address:

6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL. 32829

The mailing address of the corporation is:

6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL. 32829

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:

10,000,000

Article V

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

HALSON INVESTMENTS, LLC
6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL. 32829

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

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Registered Agent Signature: JEFF HALBERT

Article VI

The name and address of the incorporator is:

HALSON INVESTMENTS, LLC
6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL 32829

Incorporator Signature: JEFF HALBERT

Article VII

The effective date for this corporation shall be:

05/01/2008