

**Electronic Articles of Incorporation
For**

P08000047619
FILED
May 12, 2008
Sec. Of State
jshivers

BIOTECH 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:
BIOTECH NUTRITION INC.

Article II

The principal place of business address:
1461 SW 32ND AVENUE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:
1461 SW 32ND AVENUE
POMPANO BEACH, FL. 33069

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:
60 SHARES, EACH AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CLYDE ROCKOFF
1461 SW 32ND AVENUE
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: CLYDE ROCKOFF

Article VI

The name and address of the incorporator is:

DEBORAH A. BERLIN
283 WASHINGTON AVENUE

ALBANY, NEW YORK 12206

Incorporator Signature: DEBORAH A. BERLIN

Article VII

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

Title: DIR
FERENC LEVAI
1461 SW 32ND AVENUE
POMPANO BEACH, FL. 33069