

**Electronic Articles of Incorporation  
For**

P08000048365  
FILED  
May 14, 2008  
Sec. Of State  
Ipooles

NUTRICION FLORIDA, 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:

NUTRICION FLORIDA, INC.

**Article II**

The principal place of business address:

3006 MARTA CIRCLE  
# 103  
KISSIMME, FL. 34741

The mailing address of the corporation is:

1393 N. CITRUS AVENUE  
COVINA, CA. 91722

**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:

10000

**Article V**

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

GABRIEL VITALE  
3006 MARTA CIRCLE  
# 103  
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: GABRIEL VITALE

### **Article VI**

The name and address of the incorporator is:

REED M MCDERMOTT  
3904 SUMMER RIDGE ROAD

MORGAN, UT 84050

Incorporator Signature: REED M MCDERMOTT

### **Article VII**

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

Title: PRES  
GABRIEL VITALE  
3006 MARTA CIRCLE, # 103  
KISSIMMEE, FL. 34741

Title: CFO  
NATALIA ECHEVERRI  
3006 MARTA CIRCLE, #103  
KISSIMMEE, FL. 34741

Title: SEC  
NATALIA ECHEVERRI  
3006 MARTA CIRCLE, #103  
KISSIMMEE, FL. 34741

### **Article VIII**

The effective date for this corporation shall be:

05/14/2008