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Florida Department of State
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To: Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Nutrigenomics of Florida, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nutrigenomics of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

4201 Bee Caves Road #B - 200, Austin, TX 78746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (Ten Thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kazuko Curtin, President/Secretary/Treasurer

4201 Bee Caves Road #B - 200, Austin, TX 78746

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

John Pearce, 4201 Bee Caves Road #B - 200, Austin, TX 78746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Jane Zachritz
Signature/Registered Agent

Jane Zachritz
Assistant Secretary

5/14/08
Date

John Pearce
Signature/Incorporator

5/14/08
Date