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FLORIDA PROFIT/NON PROFIT CORPORATION

genetic nutrition, inc.

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August 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GENETIC NUTRITION, INC.
REF: W08000037656

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FAX Aud. #: E08000190938
Letter Number: 208A00045383

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H08000190938

OF

KIMBO GENETIC NUTRITION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIMBO GENETIC NUTRITION, INC.

The principal place of business of this corporation shall be:

C/O Forrest Sygman
8603 S. Dixie Highway Suite 303
Miami, FL 33143

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 8603 S. Dixie Highway Suite 303 Miami, FL 33143

and the name of the initial registered agent of the corporation at that address is Forrest Sygman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway, Suite 303, Miami, FL 33143 TEL: (305) 661-8955 Florida Bar No.: 748026

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director initially to wit: Robert Chaille, Jr.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Forrest Sygman, Esq.
8603 South Dixie Highway, Suite 303
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of August, 2008.



FORREST SYGMAN, INCORPORATOR

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STATE OF FLORIDA)
 ss.
COUNTY OF MIAMI- DADE)

11th THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of August, 2008, by Forrest Sygman, on behalf of personally known, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Fl. Drivers License and did not take an oath.



NOTARY PUBLIC, State of Florida

My Commission expires: April 5, 2011



This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway, Suite 303, Miami, FL 33143 TEL: (305) 661-8955 Florida Bar No.: 748020

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is KIMBO GENETIC NUTRITION, Inc.
2. The name and address of the registered agent and office is:
Forrest Sygman, Esq.
 8603 South Dixie Highway, Suite 303
 Miami, Florida 33143

Signature: 

FORREST SYGMAN, Incorporator

3/11/08

 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



REGISTERED AGENT

DATE: 3/11/08

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This instrument prepared by: **FORREST SYGMAN, ESQ., 8603 S. Dixie Highway, Suite 303, Miami, FL 33143** TEL: (305) 661-8955 Florida Bar No.: 748020