

**Electronic Articles of Incorporation
For**

P08000075575
FILED
August 13, 2008
Sec. Of State
tburch

NUTRILACTEOS INTERNATIONAL CORPORATION

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:

NUTRILACTEOS INTERNATIONAL CORPORATION

Article II

The principal place of business address:

600 NORTHERN WAY
1803
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

600 NORTHERN WAY
1803
WINTER SPRINGS, FL. 32708

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:

1,000

Article V

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

AUGUSTO AGOSTINI
600 NORTHERN WAY
1803
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: AUGUSTO AGOSTINI

Article VI

The name and address of the incorporator is:

NATASHA WAITE
5348 VEGAS DR.

LAS VEGAS, NV 89108

Incorporator Signature: NATASHA WAITE

Article VII

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

Title: DIR
AUGUSTO AGOSTINI
600 NORTHERN WAY # 1803
WINTER SPRINGS, FL. 32708

Title: P
AUGUSTO AGOSTINI
600 NORTHERN WAY # 1803
WINTER SPRINGS, FL. 32708

Title: SEC
AUGUSTO AGOSTINI
600 NORTHERN WAY # 1803
WINTER SPRINGS, FL. 32708

Title: TRE
AUGUSTO AGOSTINI
600 NORTHERN WAY # 1803
WINTER SPRINGS, FL. 32708