

**Electronic Articles of Incorporation
For**

P08000077418
FILED
August 20, 2008
Sec. Of State
palford

AQUARIUS NUTRACEUTICAL MARKETING, 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:

AQUARIUS NUTRACEUTICAL MARKETING, INC.,

Article II

The principal place of business address:

5829 EAGLE CAY LANE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5829 EAGLE CAY LANE
COCONUT CREEK, FL. US 33073

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:

1000

Article V

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

PRESIDENT FONSECA, H. ANTHONY
5829 EAGLE CAY LANE
COCONUT CREEK, FL. FL 33073

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

P08000077418
FILED
August 20, 2008
Sec. Of State
palford

Registered Agent Signature: H.A. FONSECA.

Article VI

The name and address of the incorporator is:

NICOLA FONSECA.
5829 EAGLE CAY LANE

COCONUT CREEK, FL 33073

Incorporator Signature: N. FONSECA.

Article VII

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

Title: P
PRESIDENT FONSECA, H.ANTHONY
5829 EAGLE CAY LANE
COCONUT CREEK, FL. 33073 US

Title: VP
NICOLA FONSECA
5829 EAGLE CAY LANE
COCONUT CREEK, FL. 33073 US

Title: VP
DANIELLE FONSECA
5829 EAGLE CAY LANE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

08/19/2008