

**Electronic Articles of Incorporation
For**

P08000081485
FILED
September 03, 2008
Sec. Of State
vingram

HOT BODY NUTRITION, 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:

HOT BODY NUTRITION, INC.

Article II

The principal place of business address:

17100 COLLINS AVENUE
111
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

3235 SOUTH PORT ROYALE DRIVE
J
FORT LAUDERDALE, FL. 33308

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:

MATTHEW A MARTENS
3235 SOUTH PORT ROYALE DRIVE
J
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MATTHEW A MARTENS

Article VI

The name and address of the incorporator is:

MATTHEW A MARTENS
3235 SOUTH PORT ROYALE DRIVE
J
FORT LAUDERDALE, FL 33308

Incorporator Signature: MATTHEW A MARTENS

Article VII

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

Title: P
MATTHEW A MARTENS
3235 SOUTH PORT ROYALE DRIVE, APT J
FORT LAUDERDALE, FL. 33308

Title: VP
JUSTIN GREENE
3801 SOUTH OCEAN BLVD. APT. PH-E
HOLLYWOOD, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/05/2008