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SECRETARY OF STATE

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

,			
SUBJECT: NOURI	SH U, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>TC</u>	OYA RICHARDSON Name	(Printed or typed)	<del></del>
	101 CONVENTION CENTER D	R STE 700 Address	
	LAS VEGAS, NV 89109	, State & Zip	
	(800) 398-1077 ext. 3212 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

# 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:

NOURISH U, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3936 S. SEMORAN BLVD SUITE 323 ORLANDO, FL 32822

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH AND NUTRITION

### <u>ARTICLE IV</u> SHARES

The number of shares of stock is:

75,000 NO PAR VALUE

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JOHN MOY 3936 S. SEMORAN BLVD STE 323 ORLANDO, FL 32822

# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FLORIDA 32301-2960

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TOYA RICHARDSON 101 CONVENTION CENTER DR. STE 700 LAS VEGAS, NV 89109

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

Mylyon Asst &C. for Business filings
Signature/Registered Agent Incorporated Date
9/24/2008
Signature/Incorporator Date

SECRETARY OF STATE