

**Electronic Articles of Incorporation
For**

P08000090984
FILED
October 07, 2008
Sec. Of State
dcushing

NUTRIPET SCIENCE, 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:
NUTRIPET SCIENCE, INC.

Article II

The principal place of business address:
2999 NE 191ST
601
AVENTURA, FL. 33180

The mailing address of the corporation is:
2999 NE 191ST
601
AVENTURA, FL. 33180

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:
10,000,000

Article V

The name and Florida street address of the registered agent is:
ANDREW STERN
2999 NE 191ST
608A
AVENTURA, FL. 33180

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

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Registered Agent Signature: ANDREW STERN

Article VI

The name and address of the incorporator is:

ANDREW STERN
2999 NE 191ST
608A
AVENTURA, FL 33180

Incorporator Signature: ANDREW STERN

Article VII

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

Title: P
ANDREW STERN
2999 NE 191 ST STE608A
AVENTURA, FL. 33180

Title: VP
PETER CHUNG
2999 NE 191 ST STE 608A
AVENTURA, FL. 33180

Title: VP
BRIAN FOWLER
2999 NE 191 ST STE 608A
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/07/2008