

**Electronic Articles of Incorporation
For**

P08000109170
FILED
December 17, 2008
Sec. Of State
rdunlap

SLIM U 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:

SLIM U NUTRITION INC

Article II

The principal place of business address:

355 GRECO AVE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

355 GRECO AVE
CORAL GABLES, FL. 33146

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

Article V

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

TIMOTHY M QUINLAN
355 GRECO AVE
CORAL GABLES, FL. 33143

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

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Registered Agent Signature: TIMOTHY M QUINLAN

Article VI

The name and address of the incorporator is:

DANIEL FERNANDEZ
355 GRECO AVE

CORAL GABLES, FL 33146

Incorporator Signature: DANIEL FERNANDEZ

Article VII

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

Title: P
TIMOTHY M QUINLAN
355 GRECO AVE
CORAL GABLES, FL. 33146

Title: P
DANIEL D FERNANDEZ
355 GRECO AVE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

01/05/2009