

**Electronic Articles of Incorporation
For**

P09000000686
FILED
January 05, 2009
Sec. Of State
wcunningham

LG NUTRITION SYSTEMS, 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:

LG NUTRITION SYSTEMS, INC.

Article II

The principal place of business address:

630 SW 72ND COURT
MIAMI, FL. US 33144

The mailing address of the corporation is:

630 SW 72ND COURT
MIAMI, FL. US 33144

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:

500 SHARES NO PAR VALUE

Article V

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

LAURA GONZALEZ
630 SW 72ND COURT
MIAMI, FL. 33144

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

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Registered Agent Signature: LAURA GONZALEZ

Article VI

The name and address of the incorporator is:

LAURA GONZALEZ
630 SW 72ND COURT

MIAMI, FL 33144

Incorporator Signature: LAURA GONZALEZ

Article VII

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

Title: PDT
LAURA GONZALEZ
630 SW 72ND COURT
MIAMI, FL. 33144

Title: VPS
JOSE GUEDES
630 SW 72ND COURT
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

01/02/2009