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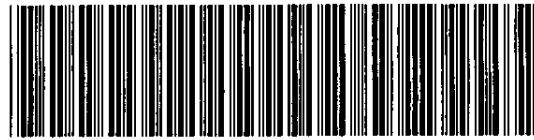
(Business Entity Name)

(Document Number)

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January 29, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bethel Nutritional Consulting CO.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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**Articles of Incorporation**  
**of**  
**Bethel Nutritional Consulting CO.**  
A Florida Profit Corporation

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Bethel Nutritional Consulting CO.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

4450 Urbana Drive Unit 2-312  
Orlando, FL 32837

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Nutritional Consulting And Health Products Sales And Service and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Gisselle Almonte-Ramirez

**Vice President:** Ramon Toribio

**Treasurer:** Gisselle Almonte-Ramirez

**Secretary:** Gisselle Almonte-Ramirez

**Directors:**

Gisselle Almonte-Ramirez - 4450 Urbana Drive Unit 2-312, Orlando, Fl 32837

**ARTICLE VI – Registered Agent**

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

Gisselle Almonte-Ramirez  
4450 Urbana Drive Unit 2-312  
Orlando, FL 32837

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367


**Registered Agent Consent:**

*Having been named as registered agent and 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.*

  
Gisselle Almonte-Ramirez, Registered Agent

Date: 01/10/09

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 1-6-09

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