

**Electronic Articles of Incorporation
For**

P09000037022
FILED
April 27, 2009
Sec. Of State
wcunningham

NUTRITION IS HEALTH 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:

NUTRITION IS HEALTH INC

Article II

The principal place of business address:

17030 WEST DIXIE HWY
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

17030 WEST DIXIE HWY
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

EXPLAIN AND INFORM HOW TO USE NUTRITION PRODUCTS AND
SAMPLES, AND OTHER ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GLADYS MELENDEZ
1520 S. STATE RD 7
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: GLADYS MELENDEZ

Article VI

The name and address of the incorporator is:

DADIANA MALAGON
250 - 174 STREET
APT 305
SUNNY ISLAND, FL 33160

Incorporator Signature: DADIANA MALAGON

Article VII

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

Title: P,T
DADIANA MALAGON
250-174 STREET APT 305
SUNNY ISLAND, FL. 33160

Title: VP,S
LUIS E BERMUDEZ
19101 MYSTIC POINT APT 210
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/25/2009