

**Electronic Articles of Incorporation
For**

P09000043284
FILED
May 15, 2009
Sec. Of State
rdunlap

BIOPHARM NUTRACEUTICALS CORP.

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:

BIOPHARM NUTRACEUTICALS CORP.

Article II

The principal place of business address:

8410 SW 27TH STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

8410 SW 27TH STREET
MIAMI, FL. US 33155

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:

1,000

Article V

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

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANGEL M. GARCIA-OLIVER

Article VI

The name and address of the incorporator is:

ANGEL M. GARCIA-OLIVER
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FLORIDA 33134

Incorporator Signature: ANGEL M. GARCIA-OLIVER

Article VII

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

Title: PD
ALBERT RUIZ
8410 SW 27TH STREET
MIAMI, FL. 33155 US