

**Electronic Articles of Incorporation
For**

P09000044732
FILED
May 20, 2009
Sec. Of State
bmcknight

NUTRITION DIRECT 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 DIRECT INC

Article II

The principal place of business address:

1027 N. FLORIDA MANGO RD
STE 2
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1025 N. FLORIDA MANGO RD
SUITE 5
WEST PALM BEACH, FL. US 33409

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:

1000

Article V

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

BRIAN LAMBERT
1025 N. FLORIDA MANGO RD
SUITE 5
WEST PALM BEACH, FL. 33409

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

P09000044732
FILED
May 20, 2009
Sec. Of State
bmcknight

Registered Agent Signature: BRIAN LAMBERT

Article VI

The name and address of the incorporator is:

JEREMY LAMBERT
1025 N. FLORIDA MANGO RD
STE 5
WEST PALM BEACH, FL 33409

Incorporator Signature: JEREMY LAMBERT

Article VII

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

Title: P
JEREMY LAMBERT
1025 N. FLORIDA MANGO RD, STE 5
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

05/18/2009