

**Electronic Articles of Incorporation
For**

P09000057311
FILED
July 06, 2009
Sec. Of State
jshivers

FUNCTIONAL BEVERAGE 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:

FUNCTIONAL BEVERAGE INC

Article II

The principal place of business address:

7485 PALMER GLEN CIR
SARASOTA, FL. 34240

The mailing address of the corporation is:

7485 PALMER GLEN CIR
SARASOTA, FL. 34240

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:

KENNETH SUDDUTH JR
7485 PALMER GLEN CIR
SARASOTA, FL. 34240

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

P09000057311
FILED
July 06, 2009
Sec. Of State
jshivers

Registered Agent Signature: KENNETH SUDDUTH JR

Article VI

The name and address of the incorporator is:

INCORPORATE USA, INC.
6534 CENTRAL AVE

ST PETERSBURG , FL 33707

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VII

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

Title: PT
KENNETH SUDDUTH JR
7485 PALMER GLEN CIR
SARASOTA, FL. 34240

Title: VPS
HELEN B SUDDUTH
7485 PALMER GLEN CR
SARASOTA, FL. 34240