

**Electronic Articles of Incorporation
For**

P09000063481
FILED
July 27, 2009
Sec. Of State
wcunningham

VITAMINS NATION COMPANY

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:

VITAMINS NATION COMPANY

Article II

The principal place of business address:

8870 N HIMES AVE
UNIT 210
TAMPA, FL. US 33614

The mailing address of the corporation is:

8870 N HIMES AVE
UNIT 210
TAMPA, FL. US 33614

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:

100 @ \$1.00 PAR VALUE

Article V

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

MING BIH HSU
8870 N HIMES AVE
UNIT 210
TAMPA, FL. 33614

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

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Registered Agent Signature: MING BIH HSU

Article VI

The name and address of the incorporator is:

MING BIH HSU
8870 N HIMES AVE
UNIT 210
TAMPA, FL 33614

Incorporator Signature: MING BIH HSU

Article VII

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

Title: P
MING BIH HSU
8870 N HIMES AVE UNIT 210
TAMPA, FL. 33614 US