

**Electronic Articles of Incorporation  
For**

P09000069159  
FILED  
August 17, 2009  
Sec. Of State  
jshivers

NUTRAMED NUTRITION 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:

NUTRAMED NUTRITION INC

**Article II**

The principal place of business address:

270 NW PEACOCK BLVD #5  
PORT ST. LUCIE, FL. 34984

The mailing address of the corporation is:

10380 SW VILLAGE CENTER DRIVE, #411  
PORT ST. LUCIE, FL. 34987

**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:

BRAD LUBIN  
270 NW PEACOCK BLVD #5  
PORT ST. LUCIE, FL. 34984

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

**P09000069159**  
**FILED**  
**August 17, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: BRAD LUBIN

### **Article VI**

The name and address of the incorporator is:

BRAD LUBIN  
270 NW PEACOCK BLVD #5

PORT ST. LUCIE, FL 34984

Incorporator Signature: BRAD LUBIN

### **Article VII**

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

Title: P  
BRAD LUBIN  
270 NW PEACOCK BLVD #5  
PORT ST. LUCIE, FL. 34984

### **Article VIII**

The effective date for this corporation shall be:

08/14/2009