

**Electronic Articles of Incorporation
For**

P09000089985
FILED
October 30, 2009
Sec. Of State
jshivers

NUTRACEUTICAL HEALTH 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:

NUTRACEUTICAL HEALTH CORP

Article II

The principal place of business address:

21218 ST ANDREWS BLVD
SUITE 102
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21218 ST ANDREWS BLVD
SUITE 102
BOCA RATON, FL. 33433

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
21218 ST ANDREWS BLVD
SUITE 102
BOCA RATON, FL. 33433

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

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Registered Agent Signature: BRAD LUBIN

Article VI

The name and address of the incorporator is:

BRAD LUBIN
21218 ST ANDREWS BLVD
SUITE 102
BOCA RATON, FL 33433

Incorporator Signature: BRAD LUBIN

Article VII

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

Title: P
BRAD LUBIN
1900 PALMLAND DR. UNIT B
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

10/30/2009