

**Electronic Articles of Incorporation
For**

P09000093172
FILED
November 12, 2009
Sec. Of State
wcunningham

HERITAGE NUTRACEUTICAL PRODUCTS 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:

HERITAGE NUTRACEUTICAL PRODUCTS CORP

Article II

The principal place of business address:

1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FLORIDA, . 33936

The mailing address of the corporation is:

1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FLORIDA, . 33936

Article III

The purpose for which this corporation is organized is:

SALES OF NATURAL SUPPLEMENTS, MEAT RUBS AND TENDERIZERS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MATTHEW A VERTEFEUILLE
1429 CAYWOOD CIRCLE, N
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: MATTHEW A VERTEFEUILLE

Article VI

The name and address of the incorporator is:

MATTHEW A VERTEFEUILLE
1429 CAYWOOD CIRCLE, N

LEHIGH ACRES, FLORIDA 33936

Incorporator Signature: MATTHEW A VERTEFEUILLE

Article VII

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

Title: P
MATTHEW A VERTEFEUILLE
1429 CAYWOOD CIRCLE, N
LEHIGH ACRES, FL. 33936

Title: VP
KARL J OTTO
850 QUAIL RUN
LABELLE, FL. 33935

Title: VP
ROBERT JONES
850 QUAIL RUN
LABELLE, FL. 33935

Title: VP
LUC FORTIN
1429 CAYWOOD CIRCLE, N
LEHIGH ACRES, FL. 33936

Article VIII

The effective date for this corporation shall be:

11/19/2009