

**Electronic Articles of Incorporation
For**

P09000094269
FILED
November 17, 2009
Sec. Of State
tburch

ELITE NUTRA 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:

ELITE NUTRA CORP

Article II

The principal place of business address:

8870 N. HIMES AVE
SUITE 636
TAMPA, FL. 33614

The mailing address of the corporation is:

8870 N. HIMES AVE
SUITE 636
TAMPA, FL. 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:

1000000

Article V

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

BRIAN MCGROGAN
11186 SPRING HILL DRIVE
SUITE #129
SPRING HILL, FL. 34609

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

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Registered Agent Signature: BRIAN MCGROGAN

Article VI

The name and address of the incorporator is:

BRIAN MCGROGAN
11186 SPRING HILL DRIVE
SUITE #129
SPRING HILL, FL 34609

Incorporator Signature: BRIAN MCGROGAN

Article VII

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

Title: P
BRIAN MCGROGAN
11186 SPRING HILL DRIVE, #129
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

11/17/2009