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FLORIDA PROFIT/NON PROFIT CORPORATION POWER HEALTH PRODUCTS, INC.

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ARTICLES OF INCORPORATION OF POWER BEALTH PRODUCTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incomposator of the above named corporation, a composation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the composation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

POWER HEALTH PRODUCTS, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida; or any other state, country, textitory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only common class of stock of this corporation. The shares shall be issued as follows:

SUN CREST INTERNATIONAL LIMITED 100 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

MICHELLE MOHANY SINGH 7919 NW 20^{TR} STREET PEMBROKE PINES, FL 23024

Article VI

The initial Board of Directors shall consist of TWO persons. The names of the persons who are to serve as initial directors are:

MICHELLE MOHANY SINGE 7919 NW 20TH ST PEMBRORE PINES, PL 33024 PRESIDENT, SECRETARY

RONNIE GEENAN SINGE 7919 NW 20^{TE} ST PEMBROKE PINES, FL 33024 VICE PRESIDENT, TREASURER

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

MICHELLE MOHANY SINGE 7919 NW 20^{TB} SE PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this <u>17</u> day of November, 2009.

MICHELLE MOHANY SINGH

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SECRETARY OF STATE SECRETARY OF STATE INLLAHASSEE, FLORIDA following is submitted, in compliance with and the statistics, the

First-That POWER HEALTH PRODUCTS, INC. desiring to (name of Corporation)

organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation at the COUNTY OF BROWARD, State of Florida has named MICHELLE MOHANY SINGH

located at 7919 NW 20TH STREET City of PEMBROKE PINES, (Street Address and number)

(Name of Registered Agent)

COUNTY of BROWARD , State of Florida, as its Agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Baving been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent