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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CEN NU	JTRI LABS, INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	
		ADDITIONAL COPY REQUIRED	
FROM: <u>Joh</u>	nn L. Geary, legal counsel Nam	e (Printed or typed)	
401	5 Bayshore Blvd. 12-A, Tampa,	FL 33611 Address	
Tan	npa, FL 33611	Audiess	
		, State & Zip	
. 517	-974-2160	Telephone number	·
naa:	ry.law@hotmail.com/htcamp@ve	•	
<u>yea</u>		ed for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CEN NUTRI LABS, INC.

10 APR 12 PM L: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5026 PALOMA DR., TAMPA, FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE HEALTH PRODUCTS, NUTRICEUTICALS, AND R

ARTICLE IV SHARES

The number of shares of stock is: 244,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BUD

5026 PALOMA PRESIDENT

TONY

3503 W. PAXTON VICE

CAMPBELL.

DR., TAMPA, FL

MORELLO

AVE, TAMPA, FL PRESIDENT

33611

33624 ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: BUD CAMPBELL, 5026 PALOMA DR., TAMPA, FL 33624

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: BUD CAMPBELL, 5026 PALOMA DR., TAMPA, FL 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

A/7/2010

Date

4/7/2010

Date