

**Electronic Articles of Incorporation
For**

P10000088968
FILED
October 28, 2010
Sec. Of State
jshivers

MENTRITION INC

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:

MENTRITION INC

Article II

The principal place of business address:

10851 KING BAY DRIVE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10851 KING BAY DRIVE
BOCA RATON, FL. US 33498

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:

100

Article V

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

LISA A CARICATO
10851 KING BAY DRIVE
BOCA RATON, FL. 33498

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

P10000088968
FILED
October 28, 2010
Sec. Of State
jshivers

Registered Agent Signature: LISA A CARICATO

Article VI

The name and address of the incorporator is:

LISA A CARICATO 10851 KING BAY DRIVE
BOCA RATON, FL 33498

Incorporator Signature: LISA A CARICATO

Article VII

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

Title: P
LISA A CARICATO
10851 KING BAY DRIVE
BOCA RATON, FL. 33498 US

Title: VP/S
MICHAEL MATTIOLI
10851 KING BAY DRIVE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

10/28/2010