

**Electronic Articles of Incorporation
For**

P10000090299
FILED
November 03, 2010
Sec. Of State
tburch

HIGH PERFORMANCE NUTRITION CORPORATION

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:

HIGH PERFORMANCE NUTRITION CORPORATION

Article II

The principal place of business address:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

3412 COLLONADE DRIVE
WELLINGTON, FL. 33449

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:

1,000,000

Article V

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

MARILYN W KOCH
2760 WHITE WING LANE
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: MARILYN KOCH

Article VI

The name and address of the incorporator is:

MARK W. KOCH
3412 COLLONADE DRIVE

WELLINGTON, FLORIDA 33449

Incorporator Signature: MARK W. KOCH

Article VII

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

Title: P,S
MARK W KOCH
3412 COLLONADE DRIVE
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

11/03/2010