

**Electronic Articles of Incorporation
For**

P10000094128
FILED
November 17, 2010
Sec. Of State
tburch

PALM BEACH PERFORMANCE 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:

PALM BEACH PERFORMANCE INC.

Article II

The principal place of business address:

307 TEQUESTA DRIVE
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

307 TEQUESTA DRIVE
TEQUESTA, FL. US 33469

Article III

The purpose for which this corporation is organized is:

TO PROVIDE NUTRITIONAL SUPPLEMENTS AND OTHER HEALTH
☐ ☐ RELATED PRODUCTS.

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:

JORGE COSIO
307 TEQUESTA DRIVE
TEQUESTA, FL. 33469

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

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Registered Agent Signature: JORGE COSIO

Article VI

The name and address of the incorporator is:

JORGE COSIO
307 TEQUESTA DRIVE

TEQUESTA, FL 33469

Incorporator Signature: JORGE COSIO

Article VII

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

Title: P
GLENN R STEPHANOS
307 TEQUESTA DRIVE
TEQUESTA, FL. 33469 PB

Article VIII

The effective date for this corporation shall be:

11/09/2010