

**Electronic Articles of Incorporation
For**

P10000098516
FILED
December 06, 2010
Sec. Of State
jshivers

COLLAGEN ESSENTIALS, 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:

COLLAGEN ESSENTIALS, INC.

Article II

The principal place of business address:

14440 87THAVE.
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

P.O. BOX 995
INDIAN ROCKS BEACH, FL. US 33785

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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

MARZENNA M GAWRYLCZYK
14440 87THAVE.
SEMINOLE, FL. 33776

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

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Registered Agent Signature: MARZENNA M. GAWRYLCZYK

Article VI

The name and address of the incorporator is:

MARZENNA M. GAWRYLCZYK
14440 87THAVE.

SEMINOLE, FLORIDA 33776

Incorporator Signature: MARZENNA M. GAWRYLCZYK