

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION X3 Nutrition Corporation

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CRETARY OF STAGE

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: X3 Nutrition Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 405 S Dale Mabry 223, Tampa, Florida 33609

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Mark DeShong, 405 S Dale Mabry 223, Tampa, Florida 33609 Jason Sinclair, 15125 West Rd Ste 515, Houston, Texas 77095 David Deshong, 15125 West Rd Ste 1120, Houston, Texas 77095

The initial officers of the corporation are: Mark DeShong, President, 405 S Dale Mabry 223, Tampa, Florida 33609

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 22nd day of December, 2010

Date: 22nd day of December, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200. Madison, WI 53717. 608-827-5300

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