

**Electronic Articles of Incorporation
For**

P11000025678
FILED
March 14, 2011
Sec. Of State
jshivers

LINPHARMA, 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:

LINPHARMA, INC.

Article II

The principal place of business address:

5401 SOUTH KIRMAN ROAD
SUITE 310
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5401 SOUTH KIRMAN ROAD
SUITE 310
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATING TO THE DISTRIBUTION OF
DIETARY ☐ ☐ SUPPLEMENTS.

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:

VOLKER F GALLICHIO
840 MT PLEASANT DRIVE
OCOEE, FL. 34761

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

Registered Agent Signature: VOLKER GALLICHIO

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Article VI

The name and address of the incorporator is:

CSC OPTIMALHEALTH AG
ROTHUSSTRASSE 5A

CH-6331 HUENENBERG

Electronic Signature of Incorporator: MARIO GRUESSE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VOLKER F GALLICHIO
840 MT PLEASANT
OCOE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

03/15/2011