

**Electronic Articles of Incorporation
For**

P11000050161
FILED
May 26, 2011
Sec. Of State
psmith

K & N NUTRITION CORP

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:

K & N NUTRITION CORP

Article II

The principal place of business address:

3660 DUSTIN DRIVE
LABELLE, FL. US 33935

The mailing address of the corporation is:

3660 DUSTIN DRIVE
LABELLE, FL. US 33935

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:

5000

Article V

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

TIMOTHY J GONZALEZ
3660 DUSTIN DRIVE
LABELLE, FL. 33935

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

Registered Agent Signature: TIMOTHY GONZALEZ

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Article VI

The name and address of the incorporator is:

TIMOTHY J GONZALEZ
3660 DUSTIN DRIVE

LABELLE, FL 33935

Electronic Signature of Incorporator: TIMOTHY GONZALEZ

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
TIMOTHY J GONZALEZ
3660 DUSTIN DRIVE
LABELLE, FL. 33935 US

Title: P
ELLIOT D CHUTE
616 SABAL AVENUE
CLEWISTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

05/26/2011