

**Electronic Articles of Incorporation
For**

P11000062307
FILED
July 08, 2011
Sec. Of State
vingram

SS BARIATRIC FOODS & NUTRITIONAL SUPPLEMENTS 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:

SS BARIATRIC FOODS & NUTRITIONAL SUPPLEMENTS INC.

Article II

The principal place of business address:

13184 SW 195 ST
MIAMI, FL. US 33177

The mailing address of the corporation is:

13184 SW 195 ST
MIAMI, FL. US 33177

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:

1500

Article V

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

SHEREEN FRANCIS
13184 SW 195 ST
MIAMI, FL. 33177

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

Registered Agent Signature: SHEREEN FRANCIS

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: DPT
SHEREEN FRANCIS
13184 SW 195 ST
MIAMI, FL. 33177 US

Title: DVPS
ALVIN FRANCIS
13184 SW 195 ST
MIAMI, FL. 33177 US