

**Electronic Articles of Incorporation
For**

P11000073986
FILED
August 18, 2011
Sec. Of State
jshivers

METANOIA USA, 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:
METANOIA USA, INC.

Article II

The principal place of business address:
932 OSPREY LANDING DR
ORLANDO, FL. US 32832

The mailing address of the corporation is:
932 OSPREY LANDING DR
ORLANDO, FL. US 32832

Article III

The purpose for which this corporation is organized is:
WEIGHT LOSS & HEALTH PROGRAM

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
ISMAEL ALAMO
932 OSPREY LANDING DR
ORLANDO, FL. 32832

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

Registered Agent Signature: ISMAEL ALAMO

Article VI

The name and address of the incorporator is:

ISMAEL ALAMO
9632 OSPREY LANDING DR

ORLANDO FL, 32832

Electronic Signature of Incorporator: ISMAEL ALAMO

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: PST
ISMAEL ALAMO
932 OSPREY LANDING
ORLANDO, FL. 32832 US

Title: V
ROSA ALAMO
9632 OSPREY LANDING DR
ORLANDO, FL. 32832 US

Title: D
ISMAEL ALAMO
932 OSPREY LANDING DR
ORLANDO, FL. 32832 US

Title: D
ROSA ALAMO
9632 OSPREY LANDING
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

08/18/2011