

**Electronic Articles of Incorporation
For**

P11000085117
FILED
September 27, 2011
Sec. Of State
jshivers

COD NUTRITION 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:

COD NUTRITION INC

Article II

The principal place of business address:

4481 LAKE WORTH RD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

4481 LAKE WORTH RD
LAKE WORTH, FL. 33461

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:

100

Article V

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

STEVEN ORTIZ
1270 PARKSIDE GREEN DR
APT A
GREENACRES, FL. 33415

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

Registered Agent Signature: STEVEN ORTIZ

Article VI

The name and address of the incorporator is:

STEVEN ORTIZ
4481 LAKE WORTH RD

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: STEVEN ORTIZ

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
STEVEN ORTIZ
4481 LAKE WORTH RD
LAKE WORTH, FL. 33461

Title: VP
JONATHAN DUQUE
17404 SW 31ST CT
MIRAMAR, FL. 33029

Title: TR
BRYAN CUEVAS
983 NW 168TH AVE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

09/27/2011