

**Electronic Articles of Incorporation
For**

P11000091637
FILED
October 19, 2011
Sec. Of State
jahickman

EG 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:

EG NUTRITION CORP.

Article II

The principal place of business address:

7425 SW 12 CT.
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

7425 SW 12 CT.
NORTH LAUDERDALE, FL. US 33068

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:

1000

Article V

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

EDUARDO APARICIO
7425 SW 12 CT
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: EDUARDO APARICIO

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Article VI

The name and address of the incorporator is:

MONICA FERNANDEZ
7425 SW 12 CT

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: MONICA FERNANDEZ

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
MONICA E FERNANDEZ
1327 WHISPERING TRAIL
IRVINE, CA. 92602 US

Article VIII

The effective date for this corporation shall be:

10/21/2011