

**Electronic Articles of Incorporation
For**

P11000096887
FILED
November 08, 2011
Sec. Of State
tburch

HEALTH PERFORMANCE SCIENCES, 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:

HEALTH PERFORMANCE SCIENCES, INC.

Article II

The principal place of business address:

2313 DRAKE DRIVE
ORLANDO, FL. 32810

The mailing address of the corporation is:

2313 DRAKE DRIVE
ORLANDO, FL. 32810

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:

200

Article V

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

TERRANCE C TROTT
11106 STONE BRANCH DRIVE
RIVERVIEW, FL. 33569

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

Registered Agent Signature: TERRANCE C TROTT

Article VI

The name and address of the incorporator is:

TERRANCE C TROTT
11106 STONE BRANCH DRIVE

RIVERVIEW, FL 33569

Electronic Signature of Incorporator: TERRANCE C TROTT

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: CEO
ALBERTO G GONZALEZ
2313 DRAKE DRIVE
ORLANDO, FL. 32810

Title: P
TERRANCE C TROTT
11106 STONE BRANCH DRIVE
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

01/01/2012