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FLORIDA PROFIT/NON PROFIT CORPORATION
NUTRIGENICA USA, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NUTRIGENICA USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*8900 SW 24 ST. #205
MIAMI, FL 33165*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

— ONE THOUSAND —

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Juan Ruiz-Unger, MD
8900 SW 24 ST. #205
MIAMI, FL 33165*

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JUAN RUIZ UNGER, MD
8900 SW 24 ST. # 205
MIAMI, FL 33165The undersigned incorporator has executed these Articles of Incorporation this
16 day of November 20 11.

Signature

ARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):JUAN RUIZ- UNGER, MD - CEO
RAFAEL PRATS, MD - VP of OPERATIONS
ALEX RUIZ - DIRECTOR OF MARKETING
Isabel Ruiz - CFO, COMPTROLLER

8900 SW 24 ST. # 205, MIAMI, FL 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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