

**Electronic Articles of Incorporation  
For**

P11000109428  
FILED  
December 30, 2011  
Sec. Of State  
tburch

VIVA NUTRACEUTICALS, 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:

VIVA NUTRACEUTICALS, INC.

**Article II**

The principal place of business address:

TIFTON WAY SOUTH  
SUITE 23  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

TIFTON WAY SOUTH  
SUITE 23  
PONTE VEDRA BEACH, FL. 32082

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DISTRIBUTION OF NUTRACEUTICAL PRODUCTS.

**Article IV**

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

10

**Article V**

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

PAUL R SHOFF  
TIFTON WAY SOUTH  
SUITE 23  
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: P.R.SHOFF

## **Article VI**

The name and address of the incorporator is:

PAUL R. SHOFF  
TIFTON WAY SOUTH  
SUITE 23  
PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: P.R.SHOFF

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: EXEC  
PAUL R SHOFF  
TIFTON WAY SOUTH, SUITE 23  
PONTE VEDRA BEACH, FL. 32082

Title: EXEC  
CLAUDIA P GRAUBARD  
SUMMERHILL DR., SUITE 4540  
DOYLESTOWN, PA. 18902

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012