

**Electronic Articles of Incorporation
For**

P12000034127
FILED
April 10, 2012
Sec. Of State
jshivers

NORTH MIAMI HERBALIFE 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:

NORTH MIAMI HERBALIFE INC.

Article II

The principal place of business address:

729 NW 120 ST
MIAMI, FL. 33168

The mailing address of the corporation is:

729 NW 120 ST
MIAMI, FL. 33168

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:

1

Article V

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

ELVENETTE TANUS
11661 NW 2 AVE
MIAMI, FL. 33168

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

Registered Agent Signature: ELVENETTE TANUS

Article VI

The name and address of the incorporator is:

ELVENETTE TANUS
11661N NW 2 AVE

MIAMI, FL 33168

Electronic Signature of Incorporator: ELVENETTE TANUS

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
MAGALIE JEAN
729 NW 120 ST
MIAMI, FL. 33168

Title: VP
LENS VALCIN
729 NW 120 ST
MIAMI, FL. 33168

Title: S
KERLINE GEORGE
729 NW 120 ST
MIAMI, FL. 33168

Title: AM
ALYSSA L ALVAREZ
729 NW 120 ST
MIAMI, FL. 33168

Title: T
ELVENETTE TANUS
729 NW 120 ST
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

04/08/2012