

**Electronic Articles of Incorporation
For**

P12000035531
FILED
April 13, 2012
Sec. Of State
rdunlap

DIVINE 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:

DIVINE NUTRITION, CORP.

Article II

The principal place of business address:

3616 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

3616 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHORES, FL. 32118

Article III

The purpose for which this corporation is organized is:

TO EDUCATE AND SELL NUTRITIONAL PRODUCTS AND SUPPLEMENTS.

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:

DAWN L STIPANOVIC
3616 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: DAWN STIPANOVIC

P12000035531
FILED
April 13, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

DAWN STIPANOVIC
3616 S. ATLANTIC AVE.
STE. F
DAYTONA BEACH SHORES, FL 32118

Electronic Signature of Incorporator: DAWN STIPANOVIC

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
DAWN L STIPANOVIC
3616 S. ATLANTIC AVE., STE. F
DAYTONA BEACH SHORES, FL. 32118

Article VIII

The effective date for this corporation shall be:

04/23/2012