

**Electronic Articles of Incorporation
For**

P12000046189
FILED
May 17, 2012
Sec. Of State
jshivers

NUTRI HEALTH VITAMINS 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:

NUTRI HEALTH VITAMINS INC.

Article II

The principal place of business address:

1017 OLD BLUSH ROAD
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1017 OLD BLUSH ROAD
CELEBRATION, FL. US 34747

Article III

The purpose for which this corporation is organized is:

THE DISTRIBUTION, RETAIL AND MARKETING OF
NUTRITIONAL VITAMIN SUPPLEMENTS

Article IV

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

100

Article V

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

SAMANTHA L DEVLIN
1017 OLD BLUSH ROAD
CELEBRATION, FL. 34747

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

Registered Agent Signature: SDEVLIN

Article VI

The name and address of the incorporator is:

SAMANTHA DEVLIN
1017 OLD BLUSH ROAD

CELEBRATION, FL 34747

Electronic Signature of Incorporator: SDEVLIN

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
SAMANTHA L DEVLIN
1017 OLD BLUSH ROAD
CELEBRATION, FL. 34747 US

Title: VP
STUART E DEVLIN
1017 OLD BLUSH ROAD
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

05/21/2012