

**Electronic Articles of Incorporation
For**

P12000046650
FILED
May 18, 2012
Sec. Of State
bmcknight

MEG LESNIAK NUTRITION AND PERFORMANCE, 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:

MEG LESNIAK NUTRITION AND PERFORMANCE, CORP.

Article II

The principal place of business address:

5851 SW 136TH STREET
MIAMI, FL. US 33156

The mailing address of the corporation is:

5851 SW 136TH STREET
MIAMI, FL. US 33156

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:

MARGUERITE M LESNIAK
5851 SW 136TH STREET
MIAMI, FL. 33156

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

Registered Agent Signature: MARGUERITE LESNIAK

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Article VI

The name and address of the incorporator is:

MARGUERITE LESNIAK
5851 SW 136TH

MIAMI, FL 33156

Electronic Signature of Incorporator: MARGUERITE LESNIAK

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
MARGUERITE M LESNIAK
5851 SW 136TH STREET
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

05/18/2012