

**Electronic Articles of Incorporation
For**

P12000090739
FILED
October 29, 2012
Sec. Of State
jshivers

INTERNATIONAL HEALTH FOODS 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:

INTERNATIONAL HEALTH FOODS INC

Article II

The principal place of business address:

100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

IMPORT AND DISTRIBUTE NUTRITIONAL PRODUCTS AND ANY AND ALL
OTHER LAWFUL BUSINESS

Article IV

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

1000

Article V

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

ANGEL MATOS
8361 SW 91 TERRACE
MIAMI, FL. 33156

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

Registered Agent Signature: ANGEL MATOS

Article VI

The name and address of the incorporator is:

ANGEL MATOS
8361 SW 91 TERRACE

MIAMI FL 33156

Electronic Signature of Incorporator: ANGEL MATOS

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: PRES
ANGEL MATOS
8361 SW 91 TERRACE
MIAMI, FL. 33156

Title: TREA
ANGEL MATOS
8361 SW 91 TERRACE
MIAMI, FL. 33156

Title: DIR
ANGEL MATOS
8361 SW 91 TERRACE
MIAMI, FL. 33156

Title: SECY
ANGEL MATOS
8361 SW 91 TERRACE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

10/29/2012