

**Electronic Articles of Incorporation
For**

P12000093039
FILED
November 07, 2012
Sec. Of State
psmith

WEALTHY NUTRITION, 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:

WEALTHY NUTRITION, INC.

Article II

The principal place of business address:

3471 RED OAK CIR E
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

3471 RED OAK CIR E
ORANGE PARK, FL. US 32073

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:

100

Article V

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

JULIA M GOWER
3471 RED OAK CIR E
ORANGE PARK, FL. 32073

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

Registered Agent Signature: JULIA M. GOWER

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Article VI

The name and address of the incorporator is:

ROBERT GOWER
3471 RED OAK CIR E

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: ROBERT GOWER

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: COF
SHAUN LONG
407 ARORA BLVD
ORANGE PARK, FL. 32073 US

Title: COF
ROBERT A GOWER
3471 RED OAK CIR E
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

11/07/2012