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Effective Date 01/01/2013

#0878 P.001/003

Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BODY SMART NUTRITION INC.**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be:

Body Smart Nutrition Inc.

EFFECTIVE DATE: 01/01/13

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5750 SW 120 Ave
Miami, FL 33183

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marta Duenas
5750 SW 120 Ave
Miami, FL 33183

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Marta Duenas
5750 SW 120 Ave
Miami, FL 33183

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

29 day of November 2012.



Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Marta Duenas (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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