

Electronic Articles of Incorporation For

P13000023701
FILED
March 13, 2013
Sec. Of State
vherring

NEURO GENETIC SOLUTIONS 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:

NEURO GENETIC SOLUTIONS INC.

Article II

The principal place of business address:

2840 WEST BAY DRIVE
#231
BELLEAIR BLUFFS, FL. 33770

The mailing address of the corporation is:

2840 WEST BAY DRIVE
#231
BELLEAIR BLUFFS, FL. 33770

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.FOR THE SALES AND DELIVERY
OF SPECIFIC NUTRITIONALSUPPLEMENTS AND MEDICAL FOODS.

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:

JAMES L HARPER
2840 WEST BAY DRIVE
#231
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: JAMES L. HARPER

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Article VI

The name and address of the incorporator is:

MARY E. HARPER
2840 WEST BAY DRIVE
#231
BELLEAIR BEACH, FL 33770

Electronic Signature of Incorporator: MARY E. HARPER

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
JAMES L HARPER
2840 WEST BAY DRIVE #231
BELLEAIR BEACH, FL. 33770

Title: SEC
MARY E HARPER
2840 WEST BAY DRIVE #231
BELLEAIR BEACH, FL. 33770

Title: TRES
MARY E HARPER
2840 WEST BAY DRIVE #231
BELLEAIR BEACH, FL. 33770