

**Electronic Articles of Incorporation  
For**

P13000031336  
FILED  
April 05, 2013  
Sec. Of State  
jshivers

EMG NUTRACEUTICALS, 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:

EMG NUTRACEUTICALS, INC.

**Article II**

The principal place of business address:

1500 WESTON ROAD  
200  
WESTON, FL. 33326

The mailing address of the corporation is:

1500 WESTON ROAD  
SUITE 200  
WESTON, FL. 33326

**Article III**

The purpose for which this corporation is organized is:

MARKETING AND DISTRIBUTION OF DIETARY SUPPLEMENTS AND  
COSMETICS

**Article IV**

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

10,000

**Article V**

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

RAMIRO A CADENA  
1500 WESTON ROAD  
SUITE 200  
WESTON, FL. 33326

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

Registered Agent Signature: RAMIRO A. CADENA

## Article VI

The name and address of the incorporator is:

RAMIRO A. CADENA  
1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326

Electronic Signature of Incorporator: RAMIRO A. CADENA

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  
RAMIRO A CADENA  
1500 WESTON ROAD SUITE 200  
WESTON, FL. 33326

Title: CFO  
NANCY CURBELO  
1500 WESTON ROAD SUITE 200  
WESTON, FL. 33326

Title: VP  
EDUARDO HERNANDEZ  
1500 WESTON ROAD SUITE 200  
WESTON, FL. 33326

## Article VIII

The effective date for this corporation shall be:

04/01/2013