

**Electronic Articles of Incorporation  
For**

P13000032311  
FILED  
April 09, 2013  
Sec. Of State  
jshivers

NUTRICENTER USA, 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:  
NUTRICENTER USA, INC.

**Article II**

The principal place of business address:  
8479 W. COMMERCIAL BLVD.  
TAMARAC, FL. 33351

The mailing address of the corporation is:  
8479 W. COMMERCIAL BLVD.  
TAMARAC, FL. 33351

**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:  
DANIEL YIBIRIN  
8479 W. COMMERCIAL BLVD.  
TAMARAC, FL. 33351

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

Registered Agent Signature: DANIEL YIBIRIN

## **Article VI**

The name and address of the incorporator is:

DANIEL YIBIRIN  
8479 W. COMMERCIAL BLVD.

TAMARAC, FL 33351

Electronic Signature of Incorporator: DANIEL YIBIRIN

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  
DANIEL YIBIRIN  
8479 W. COMMERCIAL BLVD.  
TAMARAC, FL. 33351 US

## **Article VIII**

The effective date for this corporation shall be:

04/09/2013