

**Electronic Articles of Incorporation
For**

P13000064578
FILED
July 24, 2013
Sec. Of State
dcushing

REMEDY NUTRACEUTICAL INCORPORATED

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:

REMEDY NUTRACEUTICAL INCORPORATED

Article II

The principal place of business address:

2779 N. AIRPORT ROAD
SUITE 206
FORT MYERS, FL. 33907

The mailing address of the corporation is:

2779 N. AIRPORT ROAD
SUITE 206
FORT MYERS, FL. 33907

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:

5000000

Article V

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

DAVID S HASTINGS
2779 N AIRPORT ROAD
SUITE 206
FORT MYERS, FL. 33907

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

Registered Agent Signature: DAVID S HASTINGS

Article VI

The name and address of the incorporator is:

DAVID S HASTINGS
2779 N. AIRPORT ROAD
SUITE 206
FORT MYERS FLORIDA 33907

Electronic Signature of Incorporator: DAVID S HASTINGS

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
DAVID S HASTINGS
2779 N. AIRPORT ROAD STE. 206
FORT MYERS, FL. 33907

Title: SVP
DAVEY WILLIAM
2779 N AIRPORT ROAD STE 206
FORT MYERS, FL. 33907

Title: VP
SEAN PHILLIPS
2779 N AIRPORT ROAD STE. 206
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

07/21/2013

PI3000064578

From: dave.hastings@remedyprotein.com
Sent: Friday, July 26, 2013 7:24 PM
To: CorOnline
Subject: RE: Corporate Filing - 500250078115
Attachments: Remedy Nutraceutical Incorporated Tax ID Form.pdf

Dear Sir/Madam:

Please be advised that the name of my filing is similiar to my own other company, Remedy Nutraceuticals Inc. The new filing under Remedy Nutraceutical Incorporated is for purposes that my legal council has advised.

I am the owner/President of both companies. As you know, I have not filled out my annual report on the Remedy Nutraceuticals Inc. company for this reason. If I need to amend the first corporation, than so be it.

Otherwise, I wish to keep the second company in place and dissolve the first company. I have attached my EIN issued by the IRS as well for the new corporation. My principal place of business is listed below.

As time is of the essence (I have a heart condition requiring open heart surgery) and need your clarification as to which direction I need to proceed?

Thanks in advance and kind regards.

Sincerely yours,

David S. Hastings
President/CEO
Remedy Nutraceuticals Inc.
2779 N. Airport Road Ste. 206
Fort Myers, Florida 33907
866-380-2611 toll free
866-816-5020 fax
714-699-8641 cell ca
www.aminoproplus.com

Privileged/Confidential Information may be contained in this message. If you are not the addressee indicated in this message (or responsible for delivery of the message to such person), you may not copy or deliver this message to anyone. In such case, you should destroy this message and kindly notify the sender by reply email. Please advise immediately if you or your employer do not consent to Internet email for messages of this kind. Opinions, conclusions and other information in this message that do not relate to the official business of my firm shall be understood as neither given nor endorsed by it.

----- Original Message -----

Subject: Corporate Filing - 500250078115
From: <coronline@dos.state.fl.us>
Date: Fri, July 26, 2013 12:10 pm
To: <DAVE.HASTINGS@REMEDYPROTEIN.COM>



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 07-24-2013

Employer Identification Number:
46-3252454

Form: SS-4

Number of this notice: CP 575 A

REMEDY NUTRACEUTICAL INCORPORATED
AMINOPROPLUS
2779 N AIRPORT RD UNIT 206
FORT MYERS, FL 33907

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-3252454. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 940	01/31/2014
Form 944	01/31/2014
Form 1120	03/15/2014

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.