Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112

Phone : (302)575-0875

Fax Number : (302)575-1642

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

NutraFL Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF NutraFL Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASEGRETARYIGK STATE TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of the corporation shall be: NutraFL Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 4801 LINTON BLVD. #11A, SUITE 652, DELRAY BEACH, FL 33445, UNITED STATES

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are: Talat Matloob - Director/President/Treasurer/Secretary 4801 LINTON BLVD. #11A, SUITE 652, DELRAY BEACH, FL 33445

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

Miliams, President

5ignatur∉/incorporator, John L.

Date