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FLORIDA PROFIT/NON PROFIT CORPORATION
TARGETED HEALTH FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TARGETED HEALTH FOODS, INC.
In compliance with Chapter 607, F.S. (Profit)**

FILED
14 JAN -8 PM 12:22
STATE OF FLORIDA
TALLAHASSEE

ARTICLE 1

NAME

The name of the Corporation is Targeted Health Foods, Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 1411 North Flagler Dr., Ste. 700, West Palm Beach, FL 33401.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 1411 North Flagler Dr., Ste. 700, West Palm Beach, FL 33401.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1411 North Flagler Dr., Ste. 700, West Palm Beach, FL 33401, and the name of the initial registered agent of the Corporation at that office is Aaron Moskowitz.

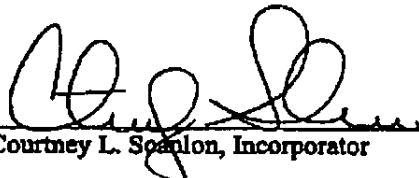
ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Courtney L. Scanlon, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 8th day of January, 2014.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Courtney L. Scanlon, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
TARGETED HEALTH FOODS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN -8 PM 12:22

FILED

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.


Aaron Moskowitz