

**Electronic Articles of Incorporation
For**

P14000015985
FILED
February 19, 2014
Sec. Of State
msolomon

ONLY THE BEST NUTRITION 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:

ONLY THE BEST NUTRITION INC.

Article II

The principal place of business address:

1715 LAKEWOOD RANCH BLVD
BRADENTON, FL. 34211

The mailing address of the corporation is:

1715 LAKEWOOD RANCH BLVD
BRADENTON, FL. 34211

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:

JEFFREY S WALL
1715 LAKEWOOD RANCH BLVD
BRADENTON, FL. 34211

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

Registered Agent Signature: JEFFREY S WALL

Article VI

The name and address of the incorporator is:

JEFFREY S. WALL
1715 LAKEWOOD RANCH BLVD.

BRADENTON, FL 34211

Electronic Signature of Incorporator: JEFFREY S WALL

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
JEFFREY S WALL
14909 17TH AVE E
BRADENTON, FL. 34212

Title: VP
ANN M WALL
14909 17TH AVE E
BRADENTON, FL. 34212

Article VIII

The effective date for this corporation shall be:

02/19/2014