

**Electronic Articles of Incorporation
For**

P14000040578
FILED
May 06, 2014
Sec. Of State
msolomon

NUTRITION COACH 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:

NUTRITION COACH INC

Article II

The principal place of business address:

100 E LINTON BLVD
102B
DELRAY BEACH, . 33 FL

The mailing address of the corporation is:

100 E LINTON BLVD
102B
DELRAY BEACH, FL. 33484

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:

1000

Article V

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

JULIANNE KORITZ
100 E LINTON BLVD
102B
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: JULIANNE KORTIZ

Article VI

The name and address of the incorporator is:

PREELA LENSON
7000 W PALMETTO PARK RD
502
BOCA RATON, FL 33433

Electronic Signature of Incorporator: PREELA LENSON

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
JULIANNE KORITZ
100 E LINTON BLVD 102B
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

05/06/2014