

**Electronic Articles of Incorporation
For**

P14000076798
FILED
September 17, 2014
Sec. Of State
sgilbert

POWER NUTRITION USA CORP

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:

POWER NUTRITION USA CORP

Article II

The principal place of business address:

2430 NW 20 ST
MIAMI, FL. 33142

The mailing address of the corporation is:

2430 NW 20 ST
MIAMI, FL. 33142

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:

JONATHAN CIANCARULLO
2430 NW 20 ST
MIAMI, FL. 33142

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

Registered Agent Signature: JONATHAN CIANCARULLO

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Article VI

The name and address of the incorporator is:

JONATHAN CIANCIARULLO
2430 NW 20 ST

MIAMI, FL 33142

Electronic Signature of Incorporator: JONATHAN CIANCIARULLO

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
JONATHAN CIANCIARULLO
2430 NW 20 ST
MIAMI, FL. 33142

Title: VP
JOSE L DIAZ
2430 NW 20 ST
MIAMI, FL. 33142