

**Electronic Articles of Incorporation
For**

P14000100863
FILED
December 19, 2014
Sec. Of State
jahickman

ADVANCED FUNCTIONAL NUTRITION USA, 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:

ADVANCED FUNCTIONAL NUTRITION USA, INC

Article II

The principal place of business address:

13622 LARAWAY DRIVE
RIVERVIEW, FL. 33579

The mailing address of the corporation is:

7603 NEWPORT BAY DRIVE, E
INDIANAPOLIS, IN. 46240

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:

1,000,000

Article V

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

REED & REED LAW PLLC
1323 N PARSONS AVENUE
BRANDON, FL. 33511

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

Registered Agent Signature: RYAN REED

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Article VI

The name and address of the incorporator is:

COMPLETE ACCOUNTING & TAX SOLUTIONS, LLC
PO BOX 495

RIVERVIEW, FL 33568

Electronic Signature of Incorporator: MICHELE MORELAND

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
MADISON STEELE, LLC
7603 NEWPORT BAY DRIVE, E
INDIANAPOLIS, IN. 46240

Article VIII

The effective date for this corporation shall be:

01/01/2015