

**Electronic Articles of Incorporation
For**

P16000000528
FILED
December 30, 2015
Sec. Of State
msolomon

ULTRA NUTRITION CENTER 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:

ULTRA NUTRITION CENTER INC

Article II

The principal place of business address:

8954 CLEARY BLVD
PLANTATION, FL. 33325

The mailing address of the corporation is:

8954 CLEARY BLVD
PLANTATION, FL. 33325

Article III

The purpose for which this corporation is organized is:

RETAIL NUTRITIONAL PRODUCTS AND ONLINE CONSULTATIONS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DANIELLE R BERNAL
601 NW 82ND AVE
427
PLANTATION, FL. 33324

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

Registered Agent Signature: DANIELLE BERNAL

Article VI

The name and address of the incorporator is:

DANIELLE BERNAL
601 NW 82ND AVE
427
PLANTATION, FL 33324

Electronic Signature of Incorporator: DANIELLE BERNAL

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
DANIELLE R BERNAL
601 NW 82ND AVE APT 427
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/01/2016