

**Electronic Articles of Incorporation
For**

P17000066531
FILED
August 08, 2017
Sec. Of State
dlokeefe

BIONUTRITION 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:

BIONUTRITION INC

Article II

The principal place of business address:

9632 JAYBIRD LANE
LAND O LAKES, FL. UN 34638

The mailing address of the corporation is:

9632 JAYBIRD LANE
LAND O LAKES, FL. UN 34638

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:

20

Article V

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

WENDY J CHINCHILLA
9632 JAYBIRD LANE
LAND O LAKES, FL. 34638

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

Registered Agent Signature: WENDY CHINCHILLA

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Article VI

The name and address of the incorporator is:

WENDY J CHINCHILLA
9632 JAYBIRD LANE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: WENDY CHINCHILLA

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
WENDY J CHINCHILLA
9632 JAYBIRD LANE
LAND O LAKES, FL. 34638 UN

Title: VP
JOSE G GRANATI
9632 JAYBIRD LANE
LAND O LAKES, FL. 34638 UN