

**Electronic Articles of Incorporation
For**

P17000098203
FILED
December 13, 2017
Sec. Of State
ndmccleessam

EPOCH NUTRITION SCIENCES, 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:

EPOCH NUTRITION SCIENCES, INC.

Article II

The principal place of business address:

571 HUFFNER HILL CR
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

571 HUFFNER HILL CR
ST AUGUSTINE, FL. US 32092

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:

100

Article V

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

BERNHARD M WOHLTMANN
571 HUFFNER HILL CR
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: BERNHARD M. WOHLTMANN

Article VI

The name and address of the incorporator is:

MICHAEL WOHLTMANN
571 HUFFNER HILL CIRCLE

ST AUGUSTINE, FL 32092

Electronic Signature of Incorporator: BERNHARD M. WOHLTMANN

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
BERNHARD M WOHLTMANN
571 HUFFNER HILL CR
ST AUGUSTINE, FL. 32092 UN

Title: SEC
FERNANDA WOHLTMANN
571 HUFFNER HILL CR
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

02/01/2018