

H98000021558

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**ImmunoCeuticals, Inc.**

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be ImmunoCeuticals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 450 Petersburg Terrace, Plantation, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is Sale of nutritional products

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation is
Steve Stanley, 450 Petersburg Terrace, Plantation, FL 33325

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Steve Stanley, 450 Petersburg Terrace, Plantation, FL 33325

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Steve Stanley

Date 11/16/98

Signature: 

Richard Oster, Incorporator

Date 11/17/98

The document was prepared by
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703 608-251-6600

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