

**Electronic Articles of Incorporation
For**

P05000020689
FILED
February 08, 2005
Sec. Of State
jshivers

ELARA NUTRICEUTICALS, 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:

ELARA NUTRICEUTICALS, INC.

Article II

The principal place of business address:

8021 TRUCE CIRCLE
SPRING HILL, FL. 34606

The mailing address of the corporation is:

8021 TRUCE CIRCLE
SPRING HILL, FL. 34606

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:

BRANDON L HART
8021 TRUCE CIRCLE
SPRING HILL, FL. 34606

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

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Registered Agent Signature: BRANDON HART

Article VI

The name and address of the incorporator is:

BRANDON HART
8021 TRUCE CIRCLE
SPRING HILL, FL 34606

Incorporator Signature: BRANDON HART

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEOP
BRANDON L HART
8021 TRUCE CIRCLE
SPRING HILL, FL. 34606

Title: CTO
COURTNEY L ROACH
8021 TRUCE CIRCLE
SPRING HILL, FL. 34606

Article VIII

The effective date for this corporation shall be:

02/08/2005