

1201 HAYS STREET
TALLAHASSEE, FL 32310-2600
800-343-8086
P96000071189



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 066443 6475A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 27, 1996

Patricia Payne

ORDER TIME : 9:36 AM

ORDER NO. : 066443

CUSTOMER NO: 6475A

300001933193

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: PROFESSIONAL NUTRITIONALS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED STATE
DIVISION OF CORPORATIONS
96 AUG 27 PM 2:13

RECEIVED
96 AUG 27 AM 11:40
DIVISION OF CORPORATION

g/8/27/96

EFFECTIVE DATE

8/26/90

ARTICLES OF INCORPORATION

OF

PROFESSIONAL NUTRITIONALS INC.

FILED
STATE
CORPORATIONS
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I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is PROFESSIONAL NUTRITIONALS INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/ mailing address of this corporation is:

8086 West McNab Road
North Lauderdale, Florida 33068

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020-2088, and the name of the initial registered agent of this corporation at that address is ADELE I. STONE, ESQUIRE.

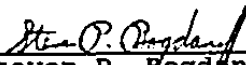
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Steven P. Bogdanoff
1125 South University Drive
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26 day of August, 1996.



Steven P. Bogdanoff
Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That PROFESSIONAL NUTRITIONALS INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 8086 West McNab Road, City of
North Lauderdale, State of Florida, has named ADELE I. STONE,
ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of
Florida, as its agent to accept service of process within the State
of Florida.

SIGNATURE: *St. P. Bogdanoff*
Steven P. Bogdanoff

TITLE: Incorporator

DATE: August 26 1996

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Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: *Adele I. Stone*
ADELE I. STONE, ESQUIRE
Registered Agent

DATE: August 26 1996