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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**GENERAL NUTRITION INTERNATIONAL, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. General Nutrition International, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 51-0314976  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03-01-1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 600 Corporate Drive, Suite 305, Fort Lauderdale, FL 33339  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. Any lawful activities for which a corporation may be formed in the State of Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*
- Maria Ozaeta  
(Registered agent's signature) Maria Ozaeta  
Vice President
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joseph Fortunato

Address: 300 Sixth Street, Pittsburgh, PA 15222

Director: Curtis J. Larriwar

Address: 300 Sixth Street, Pittsburgh, PA 15222

B. OFFICERS

President: See attached sheet

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark L. Weintrub, Senior Vice President, Chief Legal Officer and Secretary  
(Typed or printed name and capacity of person signing application)

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## GENERAL NUTRITION INTERNATIONAL, INC.

OFFICERS

| <u>Name</u>        | <u>Title</u>                                                   | <u>Address</u>                           |
|--------------------|----------------------------------------------------------------|------------------------------------------|
| Joseph Fortunato   | President and<br>Chief Executive Officer                       | 300 Sixth Street<br>Pittsburgh, PA 15222 |
| Curtis J. Larrimer | Executive Vice President,<br>and Chief Financial Officer       | 300 Sixth Street<br>Pittsburgh, PA 15222 |
| Mark L. Waltrub    | Senior Vice President,<br>Chief Legal Officer and<br>Secretary | 300 Sixth Street<br>Pittsburgh, PA 15222 |
| Reginald N. Steele | Senior Vice President of<br>International Franchising          | 300 Sixth Street<br>Pittsburgh, PA 15222 |
| J. Kenneth Fox     | Vice President and Treasurer                                   | 300 Sixth Street<br>Pittsburgh, PA 15222 |
| David J. Sullivan  | Assistant Secretary                                            | 300 Sixth Street<br>Pittsburgh, PA 15222 |

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# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL NUTRITION INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENERAL NUTRITION INTERNATIONAL, INC." WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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APPROVED  
AND  
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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5378579

DATE: 01-24-07

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