

**Electronic Articles of Incorporation  
For**

N07000010557  
FILED  
October 30, 2007  
Sec. Of State  
dwhite

TOTAL NUTRITIONAL CONTROL INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TOTAL NUTRITIONAL CONTROL INC.

**Article II**

The principal place of business address:

FLAGLER PARK PLAZA SHOPPING CENTER  
283 N.W. 82 AVE  
MIAMI, FL. 33126

The mailing address of the corporation is:

39 NW 85TH CT  
A4  
MIAMI, FL. 33126

**Article III**

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS PERTAINING TO GYM IN REAR OF  
PREMISES;AREA FOR SALE OF NUTRITIONAL DRINKS/SHAKES;SALE OF  
HERBALIFE PRODUCTS AND MARY KAY MAKEUP PRODUCTS;HERBALIFE  
INSTRUCTIONAL CLASSES.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

MARIA V FIGUEREDO  
39 N.W. 85TH CT  
TH-103  
MIAMI, FL. 33126

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

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Registered Agent Signature: MARIA V. FIGUEREDO

### **Article VI**

The name and address of the incorporator is:

MARIA V. FIGUEREDO & ROBERTO E. FIGUEREDO  
39 NW 85TH CT

MIAMI, FL. 33126

Incorporator Signature: MARIA V. FIGUEREDO & ROBERTO E. FIGUERED

### **Article VII**

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

Title: P  
ROBERTO E FIGUEREDO  
39 NW 85 CT  
MIAMI, FL. 33126

Title: VP  
MARIA V FIGUEREDO  
39 NW 85 CT  
MIAMI,, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

11/01/2007