

**Electronic Articles of Incorporation
For**

N10000006532
FILED
July 09, 2010
Sec. Of State
cgolden

FLORIDA INSTITUTE OF NUTRITION AND EXERCISE, 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:

FLORIDA INSTITUTE OF NUTRITION AND EXERCISE, INC.

Article II

The principal place of business address:

1600 NORTH PARK DRIVE
WESTON, FL. 33326

The mailing address of the corporation is:

1600 NORTH PARK DRIVE
WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

SCIENTIFIC RESEARCH, DEVELOPMENT AND EDUCATIONAL PURPOSES
□□□□□□□ UNDER SECTION 501(C)(3) OF THE IRS CODE.

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:

JOHN H OWOC
1600 NORTH PARK DRIVE
WESTON, FL. 33326

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

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Registered Agent Signature: JOHN H. OWOC

Article VI

The name and address of the incorporator is:

JOHN H. OWOC
1600 NORTH PARK DRIVE

WESTON, FL 33326

Incorporator Signature: JOHN H. OWOC

Article VII

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

Title: D
JOHN H OWOC
1600 NORTH PARK DRIVE
WESTON, FL. 33326

Title: D
JOSE ANTONIO
1600 NORTH PARK DRIVE
WESTON, FL. 33326

Title: D
MARK MCLEOD
1600 NORTH PARK DRIVE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

07/02/2010