

# P0000002338

## Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**global nutritional supplements, inc.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please if you could give me a confirmation today. Thanks!*

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(5)

ARTICLES OF INCORPORATION  
OF  
GLOBAL NUTRITIONAL SUPPLEMENTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GLOBAL NUTRITIONAL SUPPLEMENTS, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
500	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3371 West Hillsboro Beach Blvd., Deerfield Beach, Florida 33442, and the name of the initial registered agent of this corporation is William Jacques, whose address is 3371 West Hillsboro Beach Blvd., Deerfield Beach, Florida 33442.

PREPARED BY: CARL A. SCHMITT, ESQUIRE, Fla. Bar No. 171340,  
1666 Kennedy Causeway, Suite 705, North Bay  
Village, FL 33141, Phone: (305) 861-7074

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William Jacques	3371 West Hillsboro Beach Blvd. Deerfield Beach, FL 33442

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William Jacques	3371 West Hillsboro Beach Blvd. Deerfield Beach, FL 33442

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of the Shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

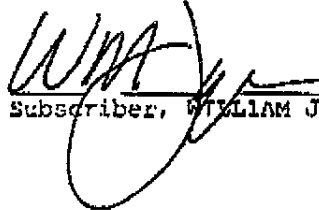
This corporation reserves the right to amend, or repeal, any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

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Village, FL 33141, Phone: (305) 861-7074

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IN WITNESS WHEREOF, the undersigned Subscriber has executed these  
Articles of Incorporation this 6<sup>th</sup> day of January, 2000.

  
Subscriber, WILLIAM JACQUES

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

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

That GLOBAL NUTRITIONAL SUPPLEMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named William Jacques, located at 3371 West Hillsboro Beach Blvd., Deerfield Beach, Florida 33442, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 agree to comply with the provision of said Act relative to keeping open said office.

BY:   
WILLIAM JACQUES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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