

Charter Number Only

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Requester's Name

Address

City

State

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CLERK ONLY

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CORPORATION(S) NAME

Nutrico Corporation.

FILED
00 JAN 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 20 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert.
copy.

**ARTICLES OF INCORPORATION
OF
NUTRICO CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

NUTRICO CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

416 East Atlantic Boulevard
Pompano Beach, Florida 33060

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Million (10,000,000) Shares
Of One Cent (\$.01) Par Value Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

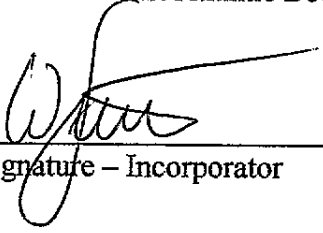
The name and Florida street address of the initial registered agent are:

Wayne Santini
C/O Intellibrands Corporation
416 East Atlantic Boulevard, Pompano Beach, Florida 33060

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wayne Santini
C/O Intellibrands Corporation
416 East Atlantic Boulevard, Pompano Beach, Florida 33060



Signature - Incorporator

1-7-00

Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature – Registered Agent

1-7-00
Date

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