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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: 119990000011 _____ Phone: (727)320-9848 __

Fax Number : (727)320-9648

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FLORIDA PROFIT CORPORATION OR P.A.

NUTREX TECHNOLOGIES, INC.

Certificate of Status	T
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF NUTREX TECHNOLOGIES, INC.

FTRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

NUTREX TECHNOLOGIES, INC.

The street address of the initial principal office of the corporation shall be SECOND: 59 OCEAN DRIVE, SAINT AUGUSTINE, FL 32084 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or THIRD: business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1,000 shares FOURTH: of common stock having NO PAR VALUE.

The street address of the initial registered office of the corporation is FIFTH: 59 OCEAN DRIVE, SAINT AUGUSTINE, FL 32084 and the name of its initial registered agent at such address is **CLIFFORD MESSINA**.

This corporation is to exist perpetually. SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

BETH MESSINA, 59 OCEAN DRIVE, SAINT AUGUSTINE, FL 32084

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on February 11, 2000.

Michael J

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000006644 9)))

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NUTREX TEHNOLOGIES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. <u>CLIFFORD MESSINA</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: February 11, 2000

SIGNED BY:

CLIFFORD MESSINA, REGISTERED AGENT

SECRETARY OF STATE

FAX AUDIT NO. (((H00000006644 9)))