

ROBERT E. OGLESBY, P.A.
ATTORNEY AT LAW
ONE CLEARLAKE CENTRE
SUITE 1400
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

PLEASE REPLY TO
P.O. BOX 2468
WEST PALM BEACH, FL 33402
(561) 835-8842
Telecopier (561) 835-8691
E-MAIL OGLESBY R @ AOL.COM

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-02/28/00--01166--008
*****36.25 *****87.50

Re: DIVERSIFIED NUTRITIONAL SOLUTIONS, INC.

Dear Sir:

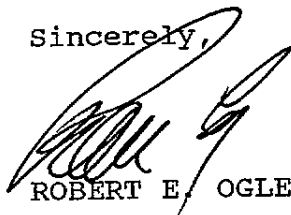
We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$96.25 to cover the following:

Filing Fees	\$35.00
Certified Copy	26.25
Registered Agent Fee	35.00

We would appreciate receiving a certified copy of the Certificate of Incorporation at your earliest convenience.

Sincerely,


ROBERT E. OGLESBY

REO
Enclosure
cc: Corey N. Ritter

FILED
00 FEB 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 07 2000

ARTICLES OF INCORPORATION
OF
DIVERSIFIED NUTRITIONAL SOLUTIONS, INC.

(A Corporation for Profit)

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is DIVERSIFIED NUTRITIONAL SOLUTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation is 1147 Via Jardin, Palm Beach Gardens, Florida, 33418-7841 and the mailing address is the same.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 Australian Avenue, Suite 1400, West Palm Beach, Florida, 33401, and the name of the initial registered agent of this corporation at that address is Robert E. Oglesby.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) 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(s) and address(s) of the initial director(s) is/are as follows:

Corey Nathan Ritter
1147 Via Jardin
Palm Beach Gardens, Fl. 33418-7841

Alfred Shawn Vasquez
1147 Via Jardin
Palm Beach Gardens, Fl. 33418-7841

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is Corey Nathan Ritter, at West Palm Beach, Florida.


ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of February, 2000.


COREY NATHAN RITTER

STATE OF FLORIDA:

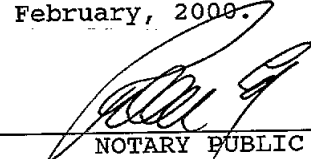
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared COREY NATHAN RITTER, who first by me being duly sworn, says: That he is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

WITNESS my hand and official seal in the State and County last aforesaid, this 21 day of February, 2000.



Robert E. Oglesby
MY COMMISSION # CC684721 EXPIRES
October 18, 2001
BONDED THRU TROY PAUL INSURANCE, INC.


NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, ROBERT E. OGLESBY, having been named to accept service of process for DIVERSIFIED NUTRITIONAL SOLUTIONS, INC., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 21st day of February, 2000



ROBERT E. OGLESBY, as Registered

Agent

FILED
00 FEB 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA