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TRANSMITTAL LETTER

FILED
00 MAR -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BNB ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

900003152799--8
-03/01/00--01059--012
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM J. HASSEL
Name (Printed or typed)

1912-B NE 7TH ST.
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

(407) 947-9442
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

R 3/8/2000 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

This Is The Articles Of Incorporation Of BNB Enterprises, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida,
do hereby adopt the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BNB Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1912-B NE 7th St.

Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of selling sports nutritional supplements for a profit, advising persons as to the benefits of sports nutritional supplements, and aiding the consumer in his/her sports nutritional supplement purchase decisions.
2. To engage in any other trade or business which can, in the opinion of the officers of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS

The names and addresses of the initial officers are:

President

William J. Hassel

1912-B NE 7th St.

Deerfield Beach, FL 33441

Executive Vice President

William T. Amick

1912-B NE 7th St.

Deerfield Beach, FL 33441

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Hassel

1912-B NE 7th St.

Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William J. Hassel

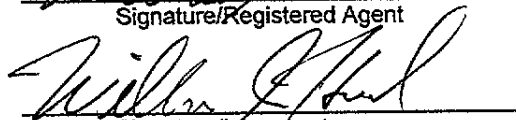
1912-B NE 7th St.

Deerfield Beach, FL 33441

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

2/28/00
Date


Signature/Incorporator

2/28/00
Date