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LAW OFFICES
Carl M. Collier

2945 South Congress Avenue
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April 11, 2000

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Corporations

100003206271--2
-04/12/00--01085--013
*****78.75 *****78.75

Re: Sue's Nutrition Center, Inc.

Dear Ladies:

Enclosed please find the original and one copy of Articles of Incorporation to be filed on behalf of the above-referenced company.

I also enclose our trust account check in the amount of \$78.75. This check represents the cost of filing and one certified copy of the Articles of Incorporation. Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact us.

Very truly yours,



CARL M. COLLIER

CMC:pm
Enclosure

FILED
00 APR 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-18
10C

ARTICLES OF INCORPORATION
FOR
SUE'S NUTRITION CENTER, INC.

FILED
00 APR 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be: **SUE'S NUTRITION CENTER, INC.**

ARTICLE II
CORPORATE DURATION

The duration of this corporation is perpetual.

ARTICLE III
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

6550 Hypoluxo Road
Lake Worth, Florida 33467

ARTICLE IV
AGGREGATE NUMBER OF SHARES

The number of shares which the corporation is authorized to be issued is ONE HUNDRED (100) shares of no par value common stock with unlimited voting rights.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent to accept service of process within Florida is:

CARL M. COLLIER, ESQUIRE
2945 South Congress Avenue
Lake Worth, Florida 33461

**ARTICLE VI
INCORPORATORS**

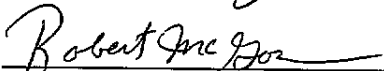
The names and street addresses of the incorporators for these Articles of Incorporation are:

ROSEMARY McGOWAN
4827 Palm Way
Lake Worth, Florida 33463

ROBERT McGOWAN
4827 Palm Way
Lake Worth, Florida 33463

The undersigned incorporators have signed these Articles of Incorporation this 10 day of April, 2000.


ROSEMARY McGOWAN


ROBERT McGOWAN

Having been named to accept service for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes of the Florida Business Corporation Act.

Dated: April 10, 1999.


CARL M. COLLIER, ESQUIRE

Prepared by:
Carl M. Collier, Esquire
2945 South Congress Avenue
Lake Worth, Florida 33461
(561) 968-6200
Florida Bar #014830