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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : 119990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

W-11192

FLORIDA PROFIT CORPORATION OR P.A.

RESULTS NUTRITION, INC.

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ARTICLES OF INCORPORATION
OF
RESULTS NUTRITION, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: RESULTS NUTRITION, INC..

The principal place of business of this corporation shall be:

13650 66TH St. N.
Largo, Fl. 35771

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ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

John M Roesch 13650 66th St. N. Largo, Fl. 35771

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:


Name:
John M Roesch

Office:
President

Address:
13650 66th St. N.
Largo, Fl. 35771

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of March, 2000

Signature of Incorporator


John M Roesch

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Results Nutrition, Inc..
2. The name and address of the registered agent and office:

John M Roesch 13650 66th St. N. Largo, Fl. 35771

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TALLAHASSEE, FLORIDA

SIGNATURE: *John M Roesch*
John M Roesch

TITLE: President

DATE: March 6th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, 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 607.325, FLORIDA STATUTES.

SIGNATURE: *John M Roesch*
John M Roesch

DATE: March 6th, 2000

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