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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773) 935-3920
Fax Number : (773) 935-4020

FLORIDA PROFIT CORPORATION OR P.A.

Olympus Nutrition Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Olympus Nutrition Inc.

Article II. Address

The Corporation's mailing address is:
Olympus Nutrition Inc.
22 Via De Casas Sur Unit 202
Boynton Beach FL 33426

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James E. Steward, Jr.
Amphan Huddleston

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 30, 2000.



CORPORATE CREATIONS CHICAGO L.L.C.
Brian R. Fons President

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

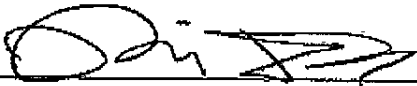
CORPORATION:

Olympus Nutrition Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.
Brian R. Fons, Vice President

Date: June 30, 2000

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