

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000083416

Total Nutrition, Inc.

100003375881-3
-08/29/00--01030--011
*****87.50 *****87.50

- Art of Inc. File 2 Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy (12)
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
00 SEP - 1 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 29 AM 10: 29
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 8/29 9:55

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

T. Burch SEP 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: TOTAL NUTRITION, INC.
Ref. Number: W00000021194

We have received your document for TOTAL NUTRITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00046164

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP - 1 AM 10:20

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: THE VITAMIN COMPANY, INC.
Ref. Number: W00000021637

We have received your document for THE VITAMIN COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 300A00046817

ARTICLES OF INCORPORATION
OF
TOTAL NUTRITION, INC.

FILED
00 SEP - 1 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Total Nutrition, Inc.**

ARTICLE II PRINCIPLE OFFICE

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

c/o Michael Calandrillo
1425 Southwest First Court, Bay #24
Pompano Beach, Florida 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

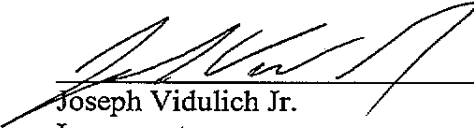
Michael Calandrillo
1425 Southwest First Court, Bay #24
Pompono Beach, Florida 33069

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Vidulich Jr.
Montaruli & Vidulich, Ltd.
20 So. Village Avenue
Rockville Centre, New York 11570

The undersigned has executed these Articles of Incorporation the 25th day of August, 2000.



Joseph Vidulich Jr.
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -1 PM 4:07

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, the mentioned 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 is: Total Nutrition, Inc.

2. The name and street address of the registered agent and office is: Michael Calandrillo
1425 Southwest First Court, Bay #24
Pompano Beach, Florida 33069

HAVE 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.

Michael Calandrillo