

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : T19980000015

Phone : (305) 577-9716

Fax Number : (305) 577-9718

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09 OCT -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GK Nutrition Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

GK Nutrition Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

GK Nutrition Corp.

with the principal place of business located at:

340 E. 38th Street
Hialeah, FL 33013

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

340 E. 38th Street
Hialeah, FL 33013

The name of the initial Registered Agent of this corporation is:

Kathy Garrote

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director^s of this corporation are :

Kathy Garrote
340 E 38th Street, Hialeah, FL 33013

George Castillo
340 E 38th Street, Hialeah, FL 33013

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Kathy Garrote
340 E 38th Street
Hialeah, FL 33013

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

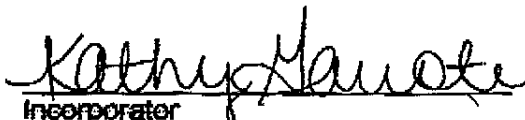
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October 2000.


Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the GK Nutrition Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Kathy Garrote.
340 E 38th Street
Hialeah, FL 33013

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

GK Nutrition Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1st day of October 2000.

Kathy Garrote
Registered Agent

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