

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunshine Nutrition of South Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003389798--6

-09/12/00--01046--021

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Capitol Services
Name (Printed or typed)

1406 Hays St. Ste. 2
Address

Tallahassee, FL 32301
City, State & Zip

Daytime Telephone number

FILED
00 SEP 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 13 2000

NOTE: Please provide the original and one copy of the articles.



Resubmit

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

Please backdate

CAPITOL SERVICES
1406 HAYS ST, STE 2
TALLAHASSEE, FL 32301

SUBJECT: SUNSHINE NUTRITION, INC.
Ref. Number: W00000022323

We have received your document for SUNSHINE NUTRITION, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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: 700A00048189

RECEIVED
00 OCT 13 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNSHINE NUTRITION OF SOUTH FLORIDA, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is SUNSHINE NUTRITION OF SOUTH FLORIDA, INC. and its principal place of business shall be located at 3606 S. Ocean Blvd., #106, Highland Beach, FL 33486.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 3606 S. Ocean Blvd., #106, Highland Beach, FL 33486, and the name of the initial registered agent at that address is BRIAN YUSEM.

ARTICLE VII - OFFICERS/DIRECTORS

The initial directors of the corporation shall be elected by the shareholders at its organizational meeting. Thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial officers of the corporation shall be elected at the first meeting of the Board of Directors and thereafter shall serve until their successors shall be elected or appointed.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: BRIAN YUSEM, 4251 North Federal Highway, #4, Boca Raton, FL 33431.

ARTICLE X - INDEMNIFICATION

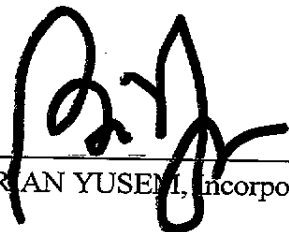
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: September 11, 2000



BRIAN YUSEM, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having 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 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.

Dated: September 11, 2000



BRIAN YUSEM, Registered Agent

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00 SEP 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA