

PO0000097639

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

Nutrition World, Inc
2501 S. Fed Hwy
F+Pierce, FL 34982

ENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait

- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 OCT 16 PM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003426261
-10/16/00--01117--003
*****78.75 *****78.7

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SHANG HAN LUN, INC.**

FILED
00 OCT 16 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be SHANG HAN LUN, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and this state.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 Par value capital stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

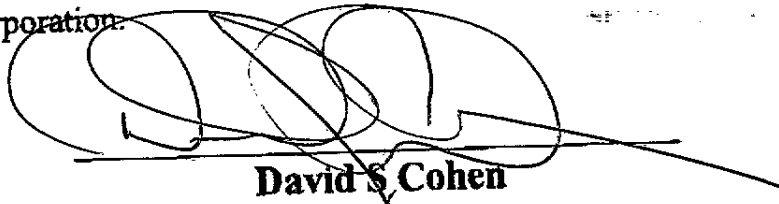
ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is: 2501 S Federal Highway, Fort Pierce, Florida 34984

The name of the initial registered agent of this corporation at that address is: David S Cohen at 2501 S Federal Highway, Fort Pierce, Florida 34984

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



David S. Cohen

ARTICLE VI

DIRECTORS

This corporation shall have four (2) director 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 names and addresses of the initial Directors of this corporation are:

David S Cohen & Drew L Peterson located at 2501 S Federal Highway
Fort Pierce, Florida 34984

ARTICLE VII
INCORPORATORS

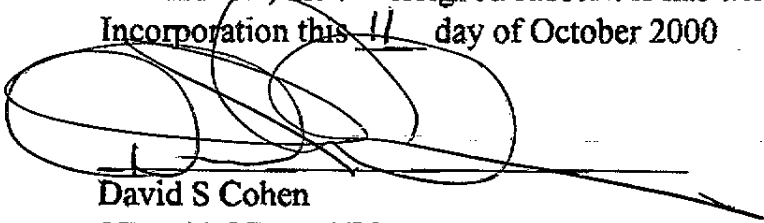
The name and address of the incorporator signing these articles is:

David S Cohen of 2501 S Federal Highway, Fort Pierce, Florida
34984

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a majority vote
Of the outstanding shares of the Corporation entitled to vote, or by an
amendment signed by all stockholders of the corporation. IN WITNESS
WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 11 day of October 2000


David S Cohen
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the
state and county set forth above, personally appeared
David S Cohen, known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, and he acknowledged
before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my

Official seal, in the state and county aforesaid, this 11 day of October 2000

JANICE F. Ellwood

[Handwritten Signature]

Notary Public
State of Florida at Large

JANICE F. Ellwood

Print Name

Personally Signed

My commission expires:

(NOTARIAL SEAL)

