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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867492 81622A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 18 PM 3:00

ORDER DATE : October 18, 2000

ORDER TIME : 10:56 AM

ORDER NO. : 867492-005

CUSTOMER NO: 81622A

100003428511-13

CUSTOMER: Douglas W. Hampton, Esq  
Douglas W. Hampton, Esq

205 North Parsons Avenue

Brandon, FL 33510

DOMESTIC FILING

NAME: NUTRITIONFITNESS SHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED  
00 OCT 18 AM 11:20  
DIVISION OF CORPORATIONS

*g* 10/18/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 18 PM 3:00

**ARTICLES OF INCORPORATION  
OF**

**NutritionFitness Shop, Inc.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is **NutritionFitness Shop, Inc.**

**ARTICLE II**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III**

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

The address of the principal office of the corporation is 5331 Twin Creeks Drive, Valrico, FL 33594. The street address of the initial registered office is 5331 Twin Creeks Drive, Valrico, Florida 33594, and the name of the initial registered agent at such address is AARON THIESSEN.

**ARTICLE VI**

The name and post office address of the subscriber to these Articles of Incorporation is **AARON THIESSEN**, 5331 Twin Creeks Drive, Valrico, Florida 33594.

**ARTICLE VII**

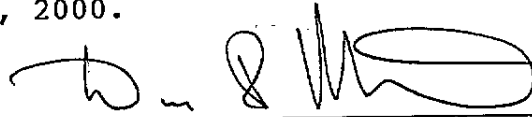
This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 17<sup>th</sup> day of OCTOBER, 2000.

  
**AARON THIESSEN**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by **AARON THIESSEN** who is personally known to me or who has produced a Florida Drivers License as identification, this 17<sup>th</sup> day of OCTOBER, 2000.

  
Notary Public

My commission expires:



William R. Mumbauer  
MY COMMISSION # CC664809 EXPIRES  
October 29, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for **NutritionFitness Shop, Inc.**

  
**AARON THIESSEN**

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